

Ref: FFPL/D/BSE/ N-BM/2024-25

Dated: 05.02.2025

To,
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001.


Reg: Submission of newspaper advertisement of the notice of Board Meeting of the Company to be held on Wednesday, February 12, 2025.


In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended from time to time, we inform you that the Company has published the notice of Board Meeting scheduled to be held on Wednesday, February 12, 2025 in Financial Express (English Newspaper) edition dated February 04, 2025 and Duranta Barta (Bengali Newspaper) edition dated February 04, 2025 inter alia, to consider and approve the Unaudited Financial Results (standalone) of the Company for the quarter ended 31st December, 2024.

Please find enclosed below copies of Newspaper articles as published in both the above mentioned newspapers.

Please take the same on your record.

Thanking You,
Yours faithfully,
For Foundry Fuel Products Ltd.


(Nikesh Oswal)
Director
DIN: 07895357



IDFC FIRST Bank Limited
(Formerly IDFC Bank Limited) CIN : L65110TN2014PLC097792

Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX- IV-A [See proviso to rule 8 (6) & 9 (1)] 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) & 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), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Formerly known as IDFC Bank Ltd. will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) from Borrower (s) and Co-Borrower (s) as per column (i). For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. www.idfcfirstbank.com.

S. NO	(i) Demand Notice Amount	(ii) Agreement Id	(iii) Name of Borrower (s), Co-Borrower (s) and Guarantor (s)	(iv) Reserve Price Amount	(v) EMD Amount	(vi) Date and Time of Auction	(vii) Date and Time EMD of Auction	(viii) Date and Time of Inspection	(ix) Authorized Officer Name & Contact Number
1	INR 1083214.91/- Demand Notice dated: 21-Aug-2021	3384389	M/S Pal Brothers, Sumita Pal, Bhaskar Pal, Dipankar Pal & Bhaskar Pal C/O, M/S Pal Brothers	INR 2234250.00/-	INR 223425.00/-	11-Mar-2025 11.00 AM TO 1.00 PM	10-Mar-2025 10.00 AM TO 5.00 PM	05-Mar-2025 10.00 AM TO 4.00 PM	Name- Dipanjan Panja Contact Number- 9804425711 Name- Sk Shaheb Contact Number- 824049365

(IV) MORTGAGED PROPERTY ADDRESS: All That Piece And Parcel Of Land Measuring About 1/23 Cottahs (I.E 0.28 Satak) Together With Structure Standing Thereon Measuring About 625.00 Sq.Ft (Covered Area) Forming Part Of R.S. Dag No. 2585 L.R. Dag No. 3599 Under Khatian No. 1885 In Mouza Bally Under P.S. Chuchura In The District Hooghly Presently Known And Numbered As Municipal Holding No. 111/96, Bally East Under Municipal Ward No. 6 Within The Limits Of Hooghly-Chinsurah Municipality

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, present at the immovable property.

Date: 04.02.2025 Place: West Bengal
Authorised Officer
IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd)

INDIAMART INTERMESH LIMITED

CIN: L74899DL1999PLC101534
Regd. Office: 1st Floor, 29- Daryaganj, Netaji Subhash Marg- 110002, New Delhi
Corp. Office: 6th Floor, Tower 2, Assotech Business Cresterra, Plot No. 22, Sector-135, Noida- 201305, Uttar Pradesh

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Secretarial Standard-2 on General Meetings (the 'SS-2'), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars'), any circulars issued by SEBI from time to time and any other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for the approval of the members of IndiaMart InterMESH Limited (the 'Company') to transact the Businesses as set in the Postal Ballot Notice (Notice) dated January 21, 2025 along with the explanatory statement, by way of Ordinary/Special Resolution by means of Postal Ballot to vote through electronic means ('Remote E-Voting').

In compliance with the above mentioned provisions and MCA Circulars, the Notice along with the Explanatory Statement has been dispatched through electronic mode on Monday, February 03, 2025, to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the National Securities Depository Limited ('NSDL')/Central Depository Services (India) Limited ('CDSL') as on Friday, January 31, 2025 ('Cut-off date') and whose E-mail ids are registered with the Company/ MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent ('RTA)/Depository Participants ('DP'). The emailing of Notice to all members has been completed on Monday, February 03, 2024.

The Notice is available on Company's website at <https://investor.indiamart.com/ForthcomingPostalBallot.aspx>. Stock Exchange's website i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ('NSDL') website at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations and SS-2, the Company is providing the Remote E-voting facility to its members, through e-voting services of NSDL, to exercise their right to vote on all the resolutions proposed to be transacted through Postal Ballot by electronic means. In this regard, members are hereby informed that:

- The Remote E-voting period shall commence on Thursday, February 06, 2025 (09:00 a.m. IST) and end on Friday, March 07, 2025 (05:00 p.m. IST). Members are requested to cast their vote through Remote E-voting not later than 05:00 p.m. (IST) on Friday, March 07, 2025 to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The Remote E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, such member shall not be allowed to change it subsequently.
- 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, i.e., Friday, January 31, 2025, shall only be entitled to vote through Remote E-voting.
- The voting rights of member(s) for Remote E-voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.
- During this period, member holding shares may cast their vote by providing their assent or dissent through Remote E-voting only.
- Detailed process and manner of Remote E-voting has been provided in the Notice.
 - Members whose Email-ids are already registered with the Company/RTA/DP, may follow the instructions for Remote E-voting as provided in the Notice.
 - In case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or not register/update their bank account mandate and KYC, please Register/Update their details with the DP where their respective demat accounts are maintained. Upon successful registration of email ids, the login ID and password for Remote E-voting shall be shared on the member's registered email ids.
 - Alternatively, members may send a request to www.evoting.nsdl.com for procuring user id and password for Remote E-voting by providing documents as mentioned in the Notice.
- 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 contact Mr. Amit Vishal at evoting@nsdl.com.
- Mr. Devesh Kumar Vasisht (Membership No. F8488), Managing Partner, failing him Mr. Parveen Kumar (Membership No. F10315), Partner of M/s DPV & Associates LLP, Company Secretaries (Firm Registration No.: L2021DE009500) has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the Postal Ballot and Remote E-voting process in a fair and transparent manner. The results of the Postal Ballot will be declared on or before Tuesday, March 11, 2025 and the same, along with the Scrutinizer's Report, shall be placed on the Company's website at <https://investor.indiamart.com/ForthcomingPostalBallot.aspx>, website of NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

For IndiaMART InterMESH Limited
Sd/-
Mr. Manoj Bhargava
Company Secretary

AXIS BANK LTD.
A.C. Market Building, 3rd Floor, 1 Shakespeare Sarani, Kolkata - 700071
REGISTERED Office: Trishul -3rd Floor Opp. Samarshwar Temple
Near law Garden, Ellisbridge, Ahmedabad-380006, Telephone no. 079-26409322 fax No.-079-26409321

Possession Notice (For immovable property)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorised Officer of the Axis Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrower/s/Co-Borrower/s/guarantor/s to repay the amount mentioned in the notice along with contractual rate of interest plus penal interest, charges, costs etc. within 60 days from the date of the said notice. The borrower/s/Co-Borrower/s/guarantor/s, having failed to repay the amount, notice is hereby given to the borrower/s/Co-Borrower/s/guarantor/s, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned hereinafter. The borrower/s/Co-Borrower/s/guarantor/s, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Bank Ltd., for an amount mentioned in the notice along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Name & Address of Borrower / Guarantor	A) Amount Due as of Notice date B) Date of Demand Notice C) Date of Possession (Physical)
1.Ms. Patra Fish Supply VIII - Rajbanshi Para, Tapamirzapur Road New Light Club, Taparchar, Basirhat, Holding/ Premises No. 651/362, Taparchar, Basirhat Pin: 743412.	A) Rs. 30,95,091/- only under Loan A/c No. 919030025805741 due as on 24.12.2021 (this amounts include interest applied till 30.10.2021) and Rs. 6,09,904.51/- under Loan A/c No. 920060050052036 due as on 24.12.2021 (this amounts include interest applied till 30.10.2021)
2.Mr. Dipak Patra (prop. Of M/s. Patra Fish Supply) S/o Manik Patra VIII - Rajbanshi Para, Tapamirzapur Road New Light Club, Taparchar, Basirhat, Pin: 743412.	B) 24.12.2021 C) 31-01-2025
3. Mr. Paban Patra S/o Manik Patra Taparchar, P.O. Basirhat College, Basirhat- 1, North 24 P.Gs, Pincode - 743412	B) 24.12.2021 C) 31-01-2025

Description of the Immovable Property (Secured Assets)
All that piece and parcel of land measuring an area of about 4.95 decimal, approx., situated under Mouza -Tapamirzapur, J.L. No. 42, Khatian No. 1078, (Old), 2341 (New), Plot No. 335, 334/632, P.S- Basirhat & District - North 24 parganas, within Basirhat Municipality, Ward No. 15, together with the building constructed upon the said land.

Name & Address of Borrower / Guarantor	A) Amount Due as of Notice date B) Date of Demand Notice C) Date of Possession (Physical)
1. Mr. Yeakub Ali Sardar S/o- Ejabar Sardar	A) Rs. 24,00,075/- under Loan A/c No. 917030071301585 due as on 22.04.2021 (this amounts include interest applied till 01.11.2020) and Rs. 2,05,448.44 under Loan A/c No. 917030071301598 due as on 22.04.2021 (this amounts include interest applied till 01.09.2020)
2. Mrs. Rahima Sardar W/o- Yeakub Ali Sardar Both are residing at: Vill- Ghola, P.O.- Bhebia, P.S.- Basirhat, North 24 Parganas, Pin-743456	B) 24.12.2021 C) 31-01-2025

Description of the Immovable Property (Secured Assets)
All that piece and parcel of land measuring an area of about 9.50 decimals, situated under Mouza -Ghola, J.L. No. 7, L.R. Khatian No. 31, L.R. & R.S. Plot No. 118, P.S.- Hasnabad, District - North 24 Parganas, together with the building constructed upon the said land along with all easementary rights.

Date: 04-02-2025 Place: West Bengal
Authorised Officer
Axis Bank Ltd.

Before the Central Government Registrar of Companies, Kolkata, West Bengal

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009. In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3) AND In the matter of AEK MANAGEMENT CONSULTING LLP (AAN-4900) having its registered office at 16 Leela Roy Sarani, Kolkata, West Bengal, India, 700019. Petitioner Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, Kolkata under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the state of "Kolkata, West Bengal" to the state of "Mumbai, Maharashtra". Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, Kolkata, within 21 (twenty one) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned above.

S. E. RAILWAY - TENDER

e-Tender Notice No.: RSO-CKP-RR- BSPX-24-27-3, dated 01.02.2025. e-Tender is invited by Divisional Railway Manager (Electrical), Chakradharpur, S.E. Railway for and on behalf of President of India in "Two Packet System" (Packet-I - Technical Bid and Packet-II - Financial Bid) for the under mentioned work. Manual offers are not allowed against the tender and any such manual offer received shall be ignored. **Name of Work:** Upkeeping of Running Room Banspani (BSPX) for 1095 days. **Tender Value:** ₹ 1,16,52,746.40. E.M.D.: ₹ 2,08,300/- **Cost of tender form:** ₹ 5,000/- **Place of opening of e-tender:** Office of the Sr. Divisional Electrical Engineer (OP)/Chakradharpur, S.E. Railway. **Date and time of closing of tender:** 15:00 hrs. of 24.02.2025. **Date and time of opening of tender:** 15:30 hrs. of 24.02.2025. Tenderer can be viewed at website <http://www.ireps.gov.in>. The tenderer/bidder must have Class-III digital signature certificate & must be registered under IREPS portal. Only registered tenderer/bidder can participate on e-tendering. (PR-1095)

For and on behalf of
AEK Management Consulting LLP
SHIRAZ BUGWADIA HONI
Date: 04.02.2025 (Designated Partner)
Place: Kolkata DPIN: 01213864

OSBI STRESSED ASSETS RECOVERY BRANCH (05171), KOLKATA E-AUCTION SALE NOTICE

Address of the Branch: 11th Floor, Jeevandeep Building, 1, Middleton Street, Kolkata - 700071. E-mail ID of Branch: sbi.05171@sbi.co.in
Authorised Officer's Details: Name: Mukesh Kumar Sinha, e-mail ID: sbi.05171@sbi.co.in, Mobile No: -9674713559
Sale notice for sale of immovable properties. [See proviso to Rule 8(6) & Rule 9(1)]
SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.
The undersigned as Authorized Officer of State Bank of India has taken over possession of the following property(ies) u/s 13(4) of the SARFAESI Act. Public at large is informed that E-auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realisation of Bank's dues will be held on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis.

DATE & TIME OF E-AUCTION : DATE : 20.02.2025 FROM TIME : 300 MINUTES FROM 11.00 A.M. TO 4.00 P.M. WITH UNLIMITED EXTENSIONS OF 10 MINUTES FOR EACH BID.

Sl. No. 1
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 Physical Possession of which has been taken by the Authorised Officer of State Bank of India Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 20.02.2025, for recovery of Rs. 31,64,137.00 (Rupees Thirty One Lakh Sixty Four Thousand One Hundred Thirty Seven only) including interest calculated up to 29.12.2021 plus future interest and cost thereafter due to the Secured Creditor from Shri Goutam Adhikari (Borrower) Address: 25 No Vidyya Sagar Road, Chandshi Bhavan, Dum Dum Cantonment, Rabindra Nagar, Kolkata- 700065 AND C/o. Soumya Subhra Das "DAS VILLA" 30/1 U/I, Hare Krishna Seth Lane, Sinthee, Kolkata-700050 AND "PRATIMA" 754, Sarat Bose Road, Dum Dum Cantonment, Kolkata- 700065.

(Short description of the immovable property with known encumbrances)
All that One Flat being No. 107 on Fourth Floor front (North East West) side name measuring super built up area 1000 Sq. ft. more or less consisting of Three Bed rooms, One Living cum Dining Space, One Kitchen, Two Toilets and One Balcony of the said building at Holding No. 754, Sarat Bose Road, Ward No. 5, in the district 24 Parganas (North), within the local limits of South Dum Dum Municipality, together with proportionate share and interest in the land measuring 2 cottah 6 chittacks 10 sq.ft. more or less together with G+V storied building thereon vide Deed No. 1-2362 for the year 2019 in the name of Gautam Adhikari. **Butted and bounded as follows :** On the North: 18'-0" wide Prantick Sarani Road, On the South: Existing IV storied building, On the East: 15' ft wide Municipal Road, On the West: Existing II storied building. The Reserve Price will be Rs. 30,00,000.00 and the Earnest Money deposit will be Rs. 3,00,000.00 Bid Incremental Value will be Rs. 10,000.00

Date of Inspection: 12.02.2025 Physical Possession Contact No. 9748870438

Sl. No. 2
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 Physical Possession of which has been taken by the Authorised Officer of State Bank of India Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 20.02.2025, for recovery of Rs. 1,05,24,080.73 (Rupees One Crore Five Lakh Twenty Four Thousand Eighty and Paise Seventy Three Only) including interest calculated up to 01.11.2007 plus future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. due to the Secured Creditor from Mrs. Ganguly Electronics, Address:- 149/1, Banerjee Para Road, Masjid More, Kolkata- 700041, Shri Soumik Ganguly, Chhandanir Apartment, 2nd floor, 14 Babu Ram Ghosh Road, Kolkata- 700040. Smt. Chandra Ganguly, Chhandanir Apartment, 2nd floor, 14 Babu Ram Ghosh Road, Kolkata- 700040.

(Short description of the immovable property with known encumbrances)
EM of land measuring 4 cottah 5 Chittacks at Sukanta Pally, Mouza - Haridevpur, J.L. NO. 25, P.S. Haridevpur, Khatian No. 620, R.S. No. 35, R.S. Dag No. 953 & 959 (Portion), KMC Ward No. 122, Dist. - South 24 Parganas vide Deed No. 3820 for the year 1936 in the name of Sri Timir Ganguly. The reserve price will be: Rs. 20,18,000.00, the earnest money deposit will be Rs. 2,01,800.00 and Incremental Value will be Rs. 10,000.00

Date of Inspection: 13.02.2025 Physical Possession Contact No. 9748870438

a) For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website www.sbi.co.in and specific link created for the particular e-Auction : <https://BAANKNET.com>
b) Intending bidder/s should transfer their EMD amount by means of challan generated on his bidder account maintained with PSB Alliance Pvt. Ltd. by means of NEFT/ RTGS transfer from his bank account well before the auction date. For any queries please contact support.baanknet@psballiance.com or Contact No. 8291220220

DATE : 04.02.2025 PLACE : KOLKATA In case of any dispute the English version shall prevail AUTHOURISED OFFICER STATE BANK OF INDIA

EAST COAST RAILWAY

File No. DRM/Engg/KUR/24-25/ E-Tender/101, Dt. 28.01.2025
(1) Tender No. eTender-SouthKUR-294-2024, Dtd.: 21.01.2025
EXECUTION OF THROUGH SLEEPER RENEWAL FOR A LENGTH OF 91,526.00 KMS ON DIFFERENT PATCHES OF KHURDA ROAD DIVISION BY CONTRACTORS PQR/SORS MACHINE.
Approx. Cost of the Work ₹ 2248.39 Lakh, EMD ₹ 12,74,200/-
(2) Tender No. eTender-HQKUR-300-2024, Dtd.: 22.01.2025
DESCRIPTION: PROPOSED REPAIRS TO SUMP APRONS, WING WALLS, RETURN WALLS, DROP WALLS, BALLAST RETAINING WALLS, DESLTING DRAINS, JUNGLE CLEANING, EPOXY PLASTER, STONE PITCHING ETC. TO BRIDGES FROM KHURDA ROAD TO BOLAGARH TOWN STATION OF KHURDA ROAD-BALANGIR SECTION UNDER THE JURISDICTION OF DIVISIONAL ENGINEER/HQ/KHURDA ROAD.
Approx. Cost of the Work ₹ 135.11 Lakh, EMD ₹ 2,17,600/-
(3) Tender No. eTender-eastkur-298-2024, Dtd.: 20.01.2025
DESCRIPTION: PROPOSED PAINTING OF RAILS, SEALING OF LINER CONTACT LOCATIONS AND OTHER ENABLING WORKS IN CUTTACK-PARADEEP SECTION UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/CUTTACK OF KHURDA ROAD DIVISION.
Approx. Cost of the Work ₹ 196.67 Lakh, EMD ₹ 2,48,300/-
(4) Tender No. eTender-CENTKUR-280-2024, Dtd.: 20.01.2025

DESCRIPTION: PREPARATION OF CERTIFIED LAND PLANS PERTAINING TO JURISDICTION OF SENIOR DIVISIONAL ENGINEER (CENTRAL) OF KHURDA ROAD DIVISION.

Approx. Cost of the Work ₹ 11.47 Lakh, EMD ₹ 23,000/-
Completion Period: 18 (Eighteen) Months (For Sl. No. 1), 12 (Twelve) Months (For Sl. No. 2 & 3) and 06 (Six) Months (For Sl. No. 4).
Tender Closing Date and Time : At 1500 Hrs. of 12.02.2025 (for all the Tenders).
No manual offers sent by Post / Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website: www.ireps.gov.in
Note : The prospective tenderers are advised to visit the website 10 (Ten) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/ bidder can participate on e-tendering. **Divisional Railway Manager (Engg) / PR-942/P/24-25 Khurda Road**

PUNJAB CHEMICALS AND CROP PROTECTION LTD.
CIN: L24231PB1975PLC047063

Regd. Office: Milestone 18, Ambala Kalka Road, Village & P.O. Bhantharpur Derabassi, Dist. SAS Nagar, Mohali (Punjab) - 140201, Tel No: 01762-280086, 522250 Fax No: 01762-280070, Email: info@punjabchemicals.com; website: www.punjabchemicals.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 the latest being General Circular No. 09/2024 dated September 19, 2024, read with other relevant circulars, if any, issued in this regard (collectively referred to as 'MCA Circulars'), to transact the special businesses as set out hereunder by passing Special Resolution(s) by way of postal ballot (e-Voting) by voting through electronic means ('remote e-Voting').

- Description of Special Resolutions**
1. **Re-appointment of Mrs. Aruna Rajendra Bhinghe (DIN:07474950) as a Non-Executive and Independent Director to hold office for a second term of five consecutive years with effect from April 1, 2025 till March 31, 2030.**
 2. **Appointment of Mr. Shiv Shankar Shripal Tiwari (DIN:00019058), Non-Executive and Non-Independent Director as an advisor of the Company for a period of three years with effect from January 1, 2025 to December 31, 2027 and payment of advisory service fees.**

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement by Monday, February 3, 2025 through electronic mode for those Members whose email addresses are registered with the Company / depository participant(s) as on Friday, January 24, 2025 ('Cut-off Date').

The said Notice is also available on the website of the Company at following weblink <https://www.punjabchemicals.com/wp-content/uploads/2025/02/Notice-of-Postal-Ballot.pdf>, the relevant section of the website of BSE Limited ('BSE'): www.bseindia.com and National Stock Exchange of India Limited ('NSE'): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 AM IST on Wednesday, February 5, 2025
Conclusion of e-voting period	5.00 PM IST on Thursday, March 6, 2025
Cut-off date for eligibility to vote	Friday, January 24, 2025

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Thursday, March 6, 2025, and will be disallowed thereafter.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Transfer Agent, Alankit Assignments Limited either by email to rt@aalkit.com or by post to | Alankit House | 4E/2 Jhandewalan Extension | New Delhi - 110055, INDIA.

The Board of Directors has appointed Mr. P.S. Dua (Membership No. 4552, COP No. 3934) as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

All the grievances connected with remote e-voting, if any, may be addressed to the undersigned i.e. Ms. Rishu Chatley, Company Secretary cum Compliance Officer, Punjab Chemicals and Crop Protection Limited, Milestone 18, Ambala Kalka Road, Bhantharpur, Derabassi Dist. S.A.S Nagar, Mohali-140201, Email: info@punjabchemicals.com / investorhelp@punjabchemicals.com. Phone: 01762-280086. Shareholders can also contact Mr. Pankaj Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 09911.

Alternatively members may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com, or contact on toll free number 1800 21 0991

