

J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in



Date: 01.11.2024

To,
The Department of Corporate Services
BSE Limited.
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of newspaper clippings in which the Intimation of Meeting of the Board of Directors of the Company to be held on November 06, 2024 for consideration and approval of Un-audited Financial Results for the quarter ended 30th September, 2024 have been published pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Intimation has been published in the newspapers- The Echo of India (English) and Arthik Lipi (Vernacular) on Thursday i.e., on 31.10.2024.

Kindly acknowledge receipt and take the same on record.

Thanking you

Yours faithfully,
For J. J. Finance Corporation Limited

Virendra Lal Nagar
Chief Financial Officer

C.C. The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Encl.: As above

EASTERN RAILWAY

E-Tender No. 217/2024-25, 218/2024-25, 219/2024-25 & 233/2024-25 dated 29.10.2024. Following E-Tender is invited by Divisional Engineer (IV), Divisional Railway Manager's Office, Eastern Railway, Howrah, DRM Building, Near Railway Station, Howrah-711101 from Tenderers having experience of similar nature of work and required financial capabilities including those registered with Irrigation/CPWD/SEB/MES or any public sector undertaking for the following work under DEN/4/Howrah. Sl. No. 1, E-Tender No. 217/2024-25. Description of work: Strengthening by Jacketing of Arch Br. No. 56 Up in the section of Bhabha-Bolpur section under AEN/BHP. Approx. Cost: ₹ 13,15,24,542.20; Earnest Money: ₹ 8,07,600/-; Sl. No. 2, E-Tender No. 218/2024-25. Description of work: Improvement of infrastructure facility including improvement of railway quarry at Pakur Railway colony under AEN/RP/AR. Approx. Cost: ₹ 2,09,64,795.42; Earnest Money: ₹ 2,54,800/-; Sl. No. 3, E-Tender No. 219/2024-25. Description of work: Provision of additional tube well along with water storage tank, new pipe line & other Misc. work to meet the water requirement at Rampurhat Railway. Approx. Cost: ₹ 2,12,96,989.12; Earnest Money: ₹ 2,56,500/-; Sl. No. 4, E-Tender No. 233/2024-25. Description of work: Upgrading and modernisation of Haringra goods sheds over Howrah Division under Sr. DEN/4/HWH. Approx. Cost: ₹ 6,24,65,018.66; Earnest Money: ₹ 4,62,300/-; Tender Form Cost: Rs. Nil. Completion Period: 18 (Eighteen) months for Sl. No. 1 & 4 each and 12 (Twelve) months for Sl. No. 2 & 3 each from the date of issue of acceptance letter for each. In case the date of closing mentioned in the Notice Inviting Tender is declared a holiday/band/strike on any account, the date of closing tender online will not be changed as the application in the website of IREPS does not permit submission of any offer after closing date and time of the tender. However, opening of tenders online will be done next working day. Closing date and time of tender: 20.11.2024 at 14.00 hrs. The details of tender are available at website www.ireps.gov.in. Tenderers are requested to submit their offer online on the above website. Payment of Earnest Money Deposit (EMD) and Tender document cost (TDC), in respect of E-Tendering, should be accepted through net banking or payment gateway only through above website. Note: Fixed Deposit Receipt (FDR) will not be accepted as EMD for tenders invited on IREPS (E-Tender Portal). No manual offer will be accepted. HWH-381/2024-25
Tender Notices are also available at website www.ireps.gov.in
Follow us at: www.ireps.gov.in
eastertrainwaysheadquarter@easternrailwayheadquarter

Indian Bank
Stressed Asset Management Large (SAML) Kolkata Branch
14, India Exchange Place, 1st Floor
Indian Bank Building, Kolkata - 700 001

CORRIGENDUM
With reference to the E-auction Sale Notice which was published in this Newspaper on 19.10.2024 and which would be conducted on 06.11.2024, the Property ID of M/s. Geeta Hemghar Private Limited should read as IDIB104014721911. Rest of the matter remains unchanged. Inconvenience caused is regretted.

PWD (GOVT. OF WB) TENDER NOTICE
Executive Engineer, PWD, Howrah Division invites on line item rate Tender for the works: Design, layout, preparation, printing and supply of PWD Department's Diary (Notepad) 2025 and Department's Table Calendar During the year 2024-25. Estt. Amt. put to Tender: Amount to be quoted NOTICE INVITING TENDER (ONLINE) NO. WBPWD/EE/HD/NieT67/2024 25 Tender-ID: 2024_WBPWD_766547
1. Bid Submission Start date (online) 31.10.2024 upto 10.00 A.M.
2. Bid Submission Last date (online) 14.11.2024 upto 11.00 A.M.
Corrigendum if any will be published in website only. Details of Item Rate Tender documents may be downloaded from: <http://wbtenders.gov.in>

North Eastern Railway
Online E-Tender Notice
By CME/Works for Chief Workshop Manager, N.E. Railway, Mechanical Workshop, Gorakhpur for and on behalf of President of India invites Open tender through on-line (E-Tendering) for the following work: S.No. : 1, E-Tender Notice No. & Name of the Work : Tender No. '3 0 - G - K P - M - W - S - 2 0 2 4 - 2 5' "Up-gradation of ICF Rakes Qty. 04 rake (80 coaches) sanctioned under PH-21 vide RSP (BO) Pink Book No. 61/24-25 (Suppl./2-18-19) & Allocation-CAP in Mechanical Workshop, Gorakhpur". Estimated Cost : Rs. 2,70,67,829.60, Earnest Money : Rs. 2,85,300.00, Last date of tender submission : Upto 11.00, Date 19.11.2024, Cost of the Tender Forms : Zero, Period of Contract : 03 Months.
The details of above tender are also available at Indian Railway website <http://www.ireps.gov.in>
By CME/Works, Mechanical Workshop, CPRO/Mech-71, N.E. Railway, Gorakhpur
Do not smoke Bid/Cigarette in train

J.J. FINANCE CORPORATION LIMITED
Regd. Off. Unit No. 14, 8th Floor, Premises No. ID/14, Action Area-ID, New Town, Rajarhat, Kolkata-700156
Website: www.fffco.in, e-mail: jffc@fffco.in
Tel. No: 033-8646-6646/2229-6000
CIN: L65921WB1982PLC035092

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8th day of November, 2024 at the Registered Office of the Company at Unit No. 14, 8th Floor, premises No. ID/14, Action Area-ID, New Town, Rajarhat, Kolkata-700156at 09.00 P.M. to inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter and half-year ended 30th September, 2024.
The said Notice may be accessed on the Company's website www.fffco.in and on the website of CSE & BSE, where the shares of the Company are listed viz., www.cse-india.com & www.bseindia.com respectively.

ENGINEERING WORKS UNDER ALIPURDUAR DIVISION
E-Tender Notice No. 92/W-2/APPJ; Dated: 28-10-2024. E-tenders are invited by the undersigned for the following work: Tender No: 41-AP-I-2024. Name of Work: At Falakata - Improvement of Goods circulating area with drainage, road, Labour shed, Goods office, toilet, drinking water, illumination, covered with CCTV. Tender Value: ₹ 34,61,348.09; Earnest Money: ₹ 1,17,300.00. E-tender will be closed at 13:00 hrs. on 19-11-2024 and opened at 15:00 hrs. on 19-11-2024. The complete information with the tender documents of above e-tender will be available in the website <http://www.ireps.gov.in>
DRM (Works), Alipurduar Jn. NORTHEAST FRONTIER RAILWAY "Serving Customers with a smile"

Form No. 3
[See Regulation-15 (1)(a)]/16/3
DEBTS RECOVERY TRIBUNAL KOLKATA (DRT 1)
9th Floor, Jeevan Sudha Building, 42-C, Jawahar Lal Nehru Road, Kolkata-700 071
Case No.: OA/518/2023
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.
Exh. No.: 4678
STATE BANK OF INDIA VS HAMIDA KHATUN
To, (1) HAMIDA KHATUN
FLAT NO : A2/604, POLICE HOUSING COMPLEX, CAP CAMP, 4TH B/TN, SECTOR 1, SALT LAKE CITY, Kolkata, WEST BENGAL-700064
SUMMONS
WHEREAS, OA/518/2023 was listed before Hon'ble Presiding Officer/Registrar on 16/07/2024.
WHEREAS this Hon'ble Tribunal is pleased to issue summons/notices on the said Application under section 19 of the Act. (OA) filed against you for recovery of debts of Rs. 2391029/- (application along with copies of documents etc. annexed).
In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-
(i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the bank and financial institutions holding security interest over such assets.
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 01/11/2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this date: 30/07/2024.
Sd/- Registrar
Debts Recovery Tribunal No. 1
Kolkata

By Order of the Board
For J.J. Finance Corporation Limited
Sd/- Anil Jhunjhunwala
Director
Date: 30th October, 2024 DIN: 00128717

APEX CAPITAL MARKETS LTD.
CIN: L65999WB1995PLC08730
Reg. Off.: OM Tower 32, Jawahar Nehru Road, 2nd Floor, Suite No. 205, Kolkata-700071
Website: <http://www.apexcapitalmarkets.com> Email ID: ho@lalwanferroalloys.com
Contact No.: (033) 2226-3680/81

NOTICE TO MEMBERS
Notice is hereby given to the Members that the Company has completed the dispatch of postal ballot notice under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, along with postal ballot form and self-addressed pre-paid postage envelope on 01st November, 2024 through courier to the members whose names appear in the register of members as on Friday, 25th October, 2024 ("Cut-off date") in relation to resolution for seeking approval of the shareholders for the proposed voluntary delisting of the equity shares of the company from the Calcutta Stock Exchange Limited in accordance with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and applicable law ("the proposed resolution") by postal ballot including e-voting by electronic means.
As required by Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of National Securities Depository Limited to provide e-voting facility to the members of the Company.
The Voting through Postal Ballot, including E-voting will commence on 02nd November, 2024. The Notice and Postal Ballot Form is also available on the website of the company viz., <http://www.apexcapitalmarkets.com> or on the website of NSDL viz., <http://www.evoting.nsdl.com>
The Board of Directors of the Company has Appointed CS SHIVAM AGARWAL, Practising CS as "SCRUTINIZER" for conducting the Postal Ballot in a fair and transparent manner. The members are requested to note that the physical Postal Ballot form duly completed and signed should be reached to the Scrutinizer on or before Sunday, 01st December, 2024 by 5.00 P.M.
The Voting facility shall be available from Saturday, 02nd November, 2024 from 10.00 A.M. to Sunday, 01st December, 2024 till 05.00 P.M. All Postal Ballot Forms/ electronic votes received after the said date will be treated as reply from such member has not been received. In case a member votes through E-Voting facility as well as send his vote through physical vote, the vote cast through E-voting shall only be considered by the Scrutinizer.
The result of the Postal Ballot shall be announced on Monday, 02nd December, 2024 at the registered office of the company. The results declared along with the Scrutinizer's Report will be available on the Company's website viz., <http://www.apexcapitalmarkets.com/> and shall also be communicated to Calcutta Stock Exchange Limited where the shares of the company are listed. For any query regarding the voting by Postal Ballot including E-voting, please sent an e-mail at ho@lalwanferroalloys.com.

HINDUJA LEYLAND FINANCE LIMITED
Regd. Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra
Corporate Office: 27A, Developed Industrial Estate, Guindy, Chennai 600032.
Tel: (044) 2242 7525/7555 Kolkata Office: Lord's Building, 71, Lord Sinha Road, Ground Floor, Kolkata-700071. Tel: (033) 4062 8063 E-mail: compliance@hindujaleylandfinance.com
website: www.hindujaleylandfinance.com CIN: U65993MH2008PLC384221

Address of Borrowers/Co-borrowers

Address of Borrowers/Co-borrowers
1. Cinderella Flora Firms Pvt. Ltd (Borrower)
2. Mrs. Rashmi Rawat (Dagar) (Co- Borrower)
3. Mrs. Chandini Rawat (Co- Borrower)
4. Mr. Dinmay Rawat (Co- Borrower)
5. Mr. Dinesh Chandra Rawat (Co- Borrower)
All are residing at: VIII, Nanadabhang, Bakrahat Road, P.O. Kangarberia, Samukhpota, P.S. Bishnupur, Dist. South 24 Parganas, Pin- 743503. The borrower no. 2 also resides at: Tower-2, Flat 7 J South City, 375 Prince Anwar Shah Rd., Kolkata-700068, whereas the borrower no. 3 also resides at: -Tower -4, Flat H, South City, 375 Prince Anwar Shah Rd. Kolkata-700068, the borrower no. 4 also resides at: -Tower-4, Flat G, South City, 375 Prince Anwar Shah Rd. Kolkata-700068, and borrower no.5 also resides at: -Tower -4, Flat G, South City, 375 Prince Anwar Shah Rd. Kolkata-700068.

Address of Borrowers/Co-borrowers
A) Demand Notice Issue Date
B) Loan Account No.
C) Amount Due on Notice Date
D) Date of Possession

Description of the Immovable Property
ALL THAT Piece and parcel of land measuring 283.03 Decimal more or less comprised in Mouza- Nada Bhangra, J.L. No. 42, Touzi No. 14 appertaining to R. S. Khatian No. 56, 172, & 997 under R.S. Dag No. 2278, 2289, 2318, 2287, 2297, 2298, 2299, 2291, 2292, 2293, 2300, 2301 & 2303, P.S. Bishnupur, District-South 24 Parganas. Pin- 743503. (as per Gift Deed Being Nos. 6063, 0726, 1125, 0812 & 1119)

FOR M/S. HINDUJA LEYLAND FINANCE LTD AUTHORIZED OFFICER
Date: 31.10.2024
Place: Kolkata

POSESSION NOTICE (For Immovable Property) Appendix IV Refer (Rule 8 (1) of the Security Interest (Enforcement)
Whereas, the undersigned being the Authorised Officer of the Hinduja Leyland Finance Ltd (HLFL), under the Securitization 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/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/guarantor/s, having failed to repay the amount, notice is hereby given to the 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 herein after. The 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 HINDUJA LEYLAND FINANCE LIMITED, 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, 2002in respect of time available, to redeem the secured assets.

Address of Borrowers/Co-borrowers
A) 29-02-2024
B) ESKOK004167 & TNCP00000114
C) Rs. 2,48,77,485/- (Rupees Two Crores seventy eight lakhs seventy eight thousand four hundred and eighty five only.)
D) 30/10/2024

Address of Borrowers/Co-borrowers
A) 29-02-2024
B) ESKOK004167 & TNCP00000114
C) Rs. 2,48,77,485/- (Rupees Two Crores seventy eight lakhs seventy eight thousand four hundred and eighty five only.)
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D) 30/10/2024

Chandigarh: AAP protests against BJP over 'tardy' paddy lifting, police use water cannons

CHANDIGARH, OCT 30 / --/ Police here on Wednesday used water cannons on AAP's Punjab unit leaders and workers as they tried to march towards the state BJP office to "gherao" it in protest against the slow lifting of paddy in the state. Several Punjab ministers, including Harjot Singh Bains, were part of the protest. Police had set up barricades near the Punjab BJP office. As the AAP workers tried to jump over it and move towards the BJP office, police used water cannons to stop them. Earlier on Tuesday, Punjab minister Aman Arora accused the BJP-led Centre of taking revenge on farmers for stand-

Howrah Zilla RMC Tender Notice

The Secretary, Howrah Zilla RMC invited interested agencies or bidder or participant to participate for the e-tender vide NIT No.: 01/SECHY/HZRMK/Sl. No. 10 to 4/ET/2024-25 Dt. 30/10/2024 through online e-tender in <https://wbtenders.gov.in>. Date of Publishing- 31/10/2024 5:00 pm. Pre-bid meeting date- 06/11/2024 3:00 pm, Bid submission start- 06/11/2024 3:00 pm and Bid submission end- 21/11/2024 3:00 pm. Any details information may contact with undersigned or visit <https://wbtenders.gov.in>.

Sd/- Secretary
Howrah Zilla Regulated Market Committee

IMPEX FERRO TECH LIMITED

Registered Office: 35, Chhatrangam Road, Kolkata-700112
Contact: +91-33-40168000, E-mail: cs@impeferrotech.com
Website: www.impeferrotech.com, CIN : L27101WB1995PLC071996

Extract of Audited Financial Results For the Quarter and year ended 31st March, 2024

Particulars	Quarter Ended		Year Ended 31.03.2024 Audited
	31.03.2024 Unaudited	31.03.2023 Unaudited	
Total income from operations (Net)	3,582	439	3,893
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(2,046)	(298)	(2,983)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,046)	911	(2,983)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2,046)	911	(2,983)
Total Comprehensive Income for the period / (Loss) (comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax))	(2,051)	907	(2,988)
Paid Up Equity Share Capital Earnings Per Share (before and after extraordinary items) (of Rs. 1/- each)	8793	8793	8793
Basic (₹)	(2.33)	1.04	(3.39)
Diluted (₹)	(2.33)	1.04	(3.39)

Notes:
1) The above results for the quarter and year ended 31st March, 2024 have been reviewed at meeting held on October 28, 2024 and considered and taken on record by Resolution Professional (RP) at meeting held on October 28, 2024. The Statutory auditors of the company have carried out a Limited review of these results. The information presented above is extracted from such reviewed financial results.
2) The above is an extract of the detailed financial results ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Year Ended Financial Results are available on the Exchange websites (www.sebiindia.com and www.bseindia.com) and on the Company's website, www.impeferrotech.com.

Sd/- Executive Engineer
Howrah Division, PWD

On Behalf of Board of Directors
Ashok Kumar Sarawagi
Registrar Professional

APEX CAPITAL MARKETS LTD.
CIN: L65999WB1995PLC08730
Reg. Off.: OM Tower 32, Jawahar Nehru Road, 2nd Floor, Suite No. 205, Kolkata-700071
Website: <http://www.apexcapitalmarkets.com> Email ID: ho@lalwanferroalloys.com
Contact No.: (033) 2226-3680/81

NOTICE TO MEMBERS
Notice is hereby given to the Members that the Company has completed the dispatch of postal ballot notice under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, along with postal ballot form and self-addressed pre-paid postage envelope on 01st November, 2024 through courier to the members whose names appear in the register of members as on Friday, 25th October, 2024 ("Cut-off date") in relation to resolution for seeking approval of the shareholders for the proposed voluntary delisting of the equity shares of the company from the Calcutta Stock Exchange Limited in accordance with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and applicable law ("the proposed resolution") by postal ballot including e-voting by electronic means.
As required by Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of National Securities Depository Limited to provide e-voting facility to the members of the Company.
The Voting through Postal Ballot, including E-voting will commence on 02nd November, 2024. The Notice and Postal Ballot Form is also available on the website of the company viz., <http://www.apexcapitalmarkets.com> or on the website of NSDL viz., <http://www.evoting.nsdl.com>
The Board of Directors of the Company has Appointed CS SHIVAM AGARWAL, Practising CS as "SCRUTINIZER" for conducting the Postal Ballot in a fair and transparent manner. The members are requested to note that the physical Postal Ballot form duly completed and signed should be reached to the Scrutinizer on or before Sunday, 01st December, 2024 by 5.00 P.M.
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The result of the Postal Ballot shall be announced on Monday, 02nd December, 2024 at the registered office of the company. The results declared along with the Scrutinizer's Report will be available on the Company's website viz., <http://www.apexcapitalmarkets.com/> and shall also be communicated to Calcutta Stock Exchange Limited where the shares of the company are listed. For any query regarding the voting by Postal Ballot including E-voting, please sent an e-mail at ho@lalwanferroalloys.com.

By Order of the Board
For J.J. Finance Corporation Limited
Sd/- Anil Jhunjhunwala
Director
Date: 30th October, 2024 DIN: 00128717

APEX CAPITAL MARKETS LTD.
CIN: L65999WB1995PLC08730
Reg. Off.: OM Tower 32, Jawahar Nehru Road, 2nd Floor, Suite No. 205, Kolkata-700071
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By Order of the Board
For J.J. Finance Corporation Limited
Sd/- Anil Jhunjhunwala
Director
Date: 30th October, 2024 DIN: 00128717

APEX CAPITAL MARKETS LTD.
CIN: L65999WB1995PLC08730
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Website: <http://www.apexcapitalmarkets.com> Email ID: ho@lalwanferroalloys.com
Contact No.: (033) 2226-3680/81

NOTICE TO MEMBERS
Notice is hereby given to the Members that the Company has completed the dispatch of postal ballot notice under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, along with postal ballot form and self-addressed pre-paid postage envelope on 01st November, 2024 through courier to the members whose names appear in the register of members as on Friday, 25th October, 2024 ("Cut-off date") in relation to resolution for seeking approval of the shareholders for the proposed voluntary delisting of the equity shares of the company from the Calcutta Stock Exchange Limited in accordance with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and applicable law ("the proposed resolution") by postal ballot including e-voting by electronic means.
As required by Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of National Securities Depository Limited to provide e-voting facility to the members of the Company.
The Voting through Postal Ballot, including E-voting will commence on 02nd November, 2024. The Notice and Postal Ballot Form is also available on the website of the company viz., <http://www.apexcapitalmarkets.com> or on the website of NSDL viz., <http://www.evoting.nsdl.com>
The Board of Directors of the Company has Appointed CS SHIVAM AGARWAL, Practising CS as "SCRUTINIZER" for conducting the Postal Ballot in a fair and transparent manner. The members are requested to note that the physical Postal Ballot form duly completed and signed should be reached to the Scrutinizer on or before Sunday, 01st December, 2024 by 5.00 P.M.
The Voting facility shall be available from Saturday, 02nd November, 2024 from 10.00 A.M. to Sunday, 01st December, 2024 till 05.00 P.M. All Postal Ballot Forms/ electronic votes received after the said date will be treated as reply from such member has not been received. In case a member votes through E-Voting facility as well as send his vote through physical vote, the vote cast through E-voting shall only be considered by the Scrutinizer.
The result of the Postal Ballot shall be announced on Monday, 02nd December, 2024 at the registered office of the company. The results declared along with the Scrutinizer's Report will be available on the Company's website viz., <http://www.apexcapitalmarkets.com/> and shall also be communicated to Calcutta Stock Exchange Limited where the shares of the company are listed. For any query regarding the voting by Postal Ballot including E-voting, please sent an e-mail at ho@lalwanferroalloys.com.

By Order of the Board
For J.J. Finance Corporation Limited
Sd/- Anil Jhunjhunwala
Director
Date: 30th October, 2024 DIN: 00128717

APEX CAPITAL MARKETS LTD.
CIN: L65999WB1995PLC08730
Reg. Off.: OM Tower 32, Jawahar Nehru Road, 2nd Floor, Suite No. 205, Kolkata-700071
Website: <http://www.apexcapitalmarkets.com> Email ID: ho@lalwanferroalloys.com
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