



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

19<sup>th</sup> February, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
*Scrip Code: 526723*

To,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata- 700 001  
*Scrip Code: 28044*

Dear Sir/Madam,

**Sub:- Newspaper Publication: Extra-Ordinary General Meeting ('EGM') Notice**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the copies of newspaper advertisement conforming the completion of dispatch of EGM Notice dated 15<sup>th</sup> February, 2025 in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the provisions of the Companies Act, 2013 and the Listing Regulations.

The advertisements appeared on 19<sup>th</sup> February, 2025 in "The Financial Express" (English- all editions) and "Duronto Varta" (Bengali- a regional newspaper).

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

**Anushree Chowdhury**  
**Company Secretary &**  
**Compliance Officer**

**Encl:** As above

**WORLDWIDE ALUMINIUM LTD.**

(Formerly known as Worldwide Leather Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg,  
Connaught Place, New Delhi-110001.Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667/49446668  
CIN: L70109DL1990PLC338798 Website: www.wal.in**NOTICE**

The Public Notice is hereby given that pursuant to Clause (c) of Sub-Regulation (1) of Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, the Company is in process of making an application for Voluntary Delisting of its Equity Shares from The Calcutta Stock Exchange Limited ("CSE").

Necessity and object of delisting:  
To save recurring expenditure on listing fee payable to the Calcutta Stock Exchange Ltd ("CSE") and mainly to reduce administrative work and related cost, and there has been no trading in the equity shares of the Company at CSE. The equity shares of the Company can be delisted as aforesaid from CSE without giving any exit opportunity to the shareholders as the equity shares of the Company will continue to be listed on BSE (Bombay Stock Exchange) which is having nationwide trading terminals. There would be no change in the Capital structure of the Company after the delisting of the equity shares from CSE. The delisting of equity shares from CSE will not adversely affect the Investors.

By The Order Of Board  
Worldwide Aluminium Ltd.  
Sd/-

Abhishek Jain

Joint Managing Director

Place: New Delhi

Date: 18.02.2025

**dhani****DHANI SERVICES LIMITED**Corporate Identification Number (CIN) - L74110HR1995PLC121209  
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar,  
Phase 1, Industrial Complex Dundahehra, Gurgaon-122 016

Tel: 0124-6685800 E-mail: dhanisecretarial@dhani.com Website: www.dhani.com

**NOTICE****FOR ATTENTION OF THE EQUITY SHAREHOLDERS OF THE COMPANY****SUBJECT: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

This notice is given pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 ("the Rules") as amended from time to time read with the various Notifications issued by the Ministry of Corporate Affairs, Govt. of India, from time to time.

The Rules and Section 124(6) of the Companies Act, 2013 ("the Act"), contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. Adhering to various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF suspense account to claim their unpaid/unclaimed dividend amount(s) on or before May 20, 2025.

Year-wise details of all un-paid/un-claimed dividends and full particulars of shareholders, including their folio number or DP ID - Client ID whose shares are liable to be transferred to the IEPF have been made available on the website of the Company: www.dhani.com.

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF, following the procedure mentioned in the Rules.

Shareholders may note that following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled.

In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form, by May 20, 2025, the Company shall initiate such steps as may be necessary to transfer those shares and dividend to the IEPF, following the method prescribed in the Rules.

Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited, Mr. Pawan Bisht, Compliance Officer, D-153 A 1st Floor Okhla Industrial Area Phase-1 New Delhi-110020, Contact No. : 011-40450193 to 197; e-mail: compliances@skylinert.com.

For Dhani Services Limited

Sd/-

Ram Mehar

Company Secretary &amp;

Compliance Officer

Place: Gurgaon

Date: February 18, 2025

**Godrej** | PROPERTIES**Godrej Properties Limited**

CIN: L74120MH1985PLC035308

Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai 400 079.Email: secretarial@godrejproperties.com website: www.godrejproperties.com  
Tel: 022 6169 8500**Notice to Members**

The Members of Godrej Properties Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Companies Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Companies Secretaries of India ("SS-2") and in accordance 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 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, the Company has on February 18, 2025 completed the dispatch of the Postal Ballot Notice dated February 04, 2025 ("the Notice") through electronic mode to the Members whose email addresses were registered with the Company or with the Depositories/ Depository Participants and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on February 14, 2025 ("cut-off date"), for seeking consent of the Members by postal ballot through electronic means, in relation to the resolution as detailed in the said Notice. Accordingly, physical copies of the Postal Ballot Notice have not been sent to the Members.

The Postal Ballot Notice is available on the website of the Company at [www.godrejproperties.com](http://www.godrejproperties.com), on the website of KFin Technologies Limited ("KFinTech") at <http://evoting.kfintech.com> and website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Company has engaged the services of KFinTech to provide remote e-Voting facility to its Members. The remote e-Voting will commence from 09:00 a.m. (IST) on **Wednesday, February 19, 2025 to 5:00 p.m. (IST) on Thursday, March 20, 2025** and remote e-Voting shall not be allowed beyond the said date and time. The remote e-Voting module will be disabled for voting thereafter. The detailed procedure for remote e-Voting is given in the notes forming part of Notice. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up share capital of the Company as on cut-off date.

As per the SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 on e-Voting facility provided by Listed entities, remote e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/ Depository Participants in order to increase the efficiency of the e-Voting process. Members are advised to update their mobile number and email address with their respective DPs in order to access remote e-Voting facility. Detailed instructions for login methods of remote e-Voting are provided in the Postal Ballot Notice.

In accordance with the MCA Circulars, physical copies of the Notice will not be circulated to the Members. However, it is clarified that all the persons who are Members of the Company as on the cut-off date (including those Members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories/ Depository Participants) shall be entitled to vote in relation to the resolution specified in the Notice. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The resolution, if passed, by requisite majority shall be deemed to have been passed on Thursday, March 20, 2025 i.e., the last date specified for receipt of votes through e-Voting process.

**Process for registration of email address:**

(a) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFinTech at [enward\\_ris@kfintech.com](mailto:enward_ris@kfintech.com) along with the copy of the signed request letter in Form ISR-1 mentioning name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g., Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member.

(b) Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants.

(c) Those shareholders who have already registered their e-mail address are requested to keep their e-mail address validated, to enable servicing of notices/ documents/ Annual Reports electronically to their e-mail address in future.

The Board has appointed Mr. Ashish Kumar Jain, Company Secretary in practice, Membership No. 6058 and CP No. 6124 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Executive Chairperson/ Managing Director/ Company Secretary of the Company. The results of the Postal Ballot will be declared on or before March 22, 2025 by uploading on the website of the Company at [www.godrejproperties.com](http://www.godrejproperties.com) and on the e-Voting website of KFinTech i.e. <http://evoting.kfintech.com>. The results shall also be communicated simultaneously to BSE Limited and the National Stock Exchange of India Limited, where equity shares of the Company are listed.

Members may also call KFinTech toll free No. 1800-3094-001 or send an email to [enward\\_ris@kfintech.com](mailto:enward_ris@kfintech.com) for any further clarifications or grievances. In case of any query/ concern/ grievance relating to remote e-Voting process, Members may refer to the Frequently Asked Questions ("FAQs") and e-Voting user manual for Members available at the "Downloads" section of <http://evoting.kfintech.com>

For Godrej Properties Limited

Sd/-

Ashish Karyekar

Company Secretary

(ICSI Membership No. A11331)

Place: Mumbai

Date: February 18, 2025

**COLAMA COMMERCIAL COMPANY LIMITED**

CIN: L51109WB1983PLC035719

Regd. Office: 90, Phears Lane, 4th Floor, Room No. 404, Bowbazar, Kolkata - 700012  
Email: colamacommercial@gmail.com, Website: www.colamacommercial.in**Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended December 31, 2024 (₹ in Lakhs)**

Sl. No.	Particulars	Quarter ended		
		31-Dec-2024 (Unaudited)	31-Dec-2023 (Unaudited)	31-Mar-2024 (Audited)
1	Total income from operations (net)	8.87	9.50	35.14
2	Net Profit/ (Loss) for the quarter (before Tax)			
	Exceptional and/or Extraordinary Items	6.77	2.38	8.12
3	Net Profit/(Loss) for the quarter before tax (after Exceptional and/or Extraordinary Items)	6.77	2.38	8.12
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	6.77	2.38	6.07
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	6.77	2.38	6.07
6	Equity Share Capital	24.75	24.75	24.75
7	Earnings Per Share (of Rs. 10/- each)			
	Basic	2.74	0.96	2.45
	Diluted	2.74	0.96	2.45

Note:  
a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity www.colamacommercial.in

For and on behalf of the Board of Directors  
Rajesh Prajapati  
(DIN -08251433)

Whole-Time Director

**ntc industries limited**

CIN: L70109WB1991PLC053562

Regd. Office: 149, B.T. Road, Kamarhati,  
Kolkata-700 058, Ph: +91 7595046813

e-mail id: investors@ntcind.com, Website: www.ntcind.com

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Extra- Ordinary General Meeting ('EGM') of the Company will be held on Thursday, 13th day of March, 2025 at 11:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice dated 15th February, 2025, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023, 09/2024 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11, SEBI/HO/CFD/CMD1/CIR/P/2022/82, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CMD1/CIR/P/2023/167 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 respectively issued by the Securities and Exchange Board of India. The Shareholders are hereby informed that the Notice of the EGM has been sent and dispatched on Tuesday, 18th February, 2025 to those Members whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent i.e., Niche Technologies Pvt. Ltd. ('RTA') of the Company.

The Notice of the EGM is also available on the website of Company at <https://www.ntcind.com/board-and-general-meeting-intimations/>. The same is also available on the websites of National Securities Depository Limited ('NSDL') at [www.evoting.nsd.com](http://www.evoting.nsd.com) and the Stock Exchanges i.e., BSE Limited and the Calcutta Stock Exchange Limited at: <https://www.bseindia.com/> and <https://www.cse-india.com/> respectively.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using an electronic voting system (remote e-voting). The Company has also engaged the services of National Securities Depository Limited ('NSDL') for providing facility of remote e-voting, participation in the EGM through VC/OAVM and voting at the EGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 6th March, 2025 ('cut-off date'). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

The Members will be able to attend the EGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The manner of remote e-voting and voting at the EGM by the members holding shares in the dematerialised mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of EGM.

The remote e-voting commences on Monday, 10th March, 2025 at 9:00 a.m. (IST) and ends on Wednesday, 12th March, 2025 at 5:00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the EGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The members who have cast their votes by remote e-voting prior to the EGM may also attend / participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after the dispatch of Notice of the EGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com). However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. The Members are requested to carefully read the instructions pertaining to e-voting and attending the EGM through VC as provided in the Notice.

The Board of Directors has appointed Ms. Prachi Todi, Practising Company Secretary (ACS No. 53022, CP No. 22964), as the scrutinerizer to scrutinize the voting during the EGM and the remote e-voting process in a fair and transparent manner and required consent for such appointment has been received.

In order to send Notices and other communications benefits to the shareholders in electronic form, members are requested, who have not yet registered their email address or bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA.

The Results of the e-voting will be declared within 48 hours from the conclusion of EGM. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the Company's website at <https://www.ntcind.com/corporate-announcements/> and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at <https://www.bseindia.com/> and <https://www.cse-india.com/>.

In case of any queries/ grievance relating to remote e-voting or e-voting at the EGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact at toll free no. 1800-1020-990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhambre, Manager, National Securities Depository Limited, at the designated email IDs: [evoting@nsdl.com](mailto:evoting@nsdl.com)/[pallavid@nsdl.com](mailto:pallavid@nsdl.com) or at telephone no.: 022-4886 7000.

For ntc industries limited

Sd/-

Anushree Chowdhury

Company Secretary &amp; Compliance Officer

Place: Kolkata

Dated: 19th February, 2025

**MIRAE ASSET**  
Mutual Fund

**NOTICE CUM ADDENDUM NO. AD/10/2025**

**THIS NOTICE SETS OUT CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF MIRAE ASSET MUTUAL FUND ("MAMF")**

Mirae Asset Investment Managers (India) Private Limited (hereinafter referred to as "the AMC"), the Investment Manager to Mirae Asset Mutual Fund, hereby makes the following amendment to the Statement of Additional Information ("SAI") dated December 31, 2024:

**Changes under the Section 'Information on Key Personnel'**

Investors are requested to take note that Mr. Basant Bafna, Senior Fund Manager and Key Personnel of the AMC, has been appointed as dealer (Fixed Income). Accordingly, Mr. Bafna has been re-designated as Senior Fund Manager & Dealer (Fixed Income) with effect from **February 17, 2025**.

Consequently, the current details of Mr. Bafna under heading 'Information on Key Personnel' under sub section II 'Asset Management Company', under section I 'Information about Sponsor, AMC and Trustee Companies' in the SAI of the Fund shall be replaced with the following:-

Name	Designation / Years of experience	Qualification / Age	Experience & Background (during last 10 years)
Mr. Basant Bafna	Senior Fund Manager & Dealer (Fixed Income) / 14 years	CFA, FRM, MBA (Finance), B.Com (Hons), Certified Treasury Professional, Certified Associate of the Indian Institute of Bankers, cleared all levels of Company Secretary / 37 years	Mr. Basant Bafna has over 14 years of experience in the banking industry. Prior to this assignment, Mr. Basant Bafna worked as Chief Dealer and Assistant General Manager with Export-Import Bank of India.

Accordingly, the SAI of MAMF stands amended suitably to reflect the changes as stated above.

This notice cum addendum forms an integral part of SAI of MAMF, as amended from time to time. All the other terms and conditions of SAI will remain unchanged.

For and on behalf of the Board of Directors of  
**MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.**  
(Asset Management Company for Mirae Asset Mutual Fund)

Sd/-  
**AUTHORISED SIGNATORY**

Place : Mumbai  
Date : February 18, 2025

**MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited)**  
(CIN: U65900MH2019PTC324625).

Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E),  
Mumbai - 400098. ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeeasset.com 🌐 www.miraeeassetmf.co.in

**Mutual Fund investments are subject to market risks,  
read all scheme related documents carefully.**

**सेंट्रल बैंक ऑफ इंडिया**  
**Central Bank of India**  
1911 से आज़ादी का सिद्धांत "CENTRAL TO YOU SINCE 1911"

**PUBLIC NOTICE DT. 18.02.2025**

**FOR KIND ATTENTION OF ESTEEMED CUSTOMERS OF THE BANK-UPDATION OF KYC AND CUSTOMER PROFILE INFORMATION.**

Customers are informed through this public notice that as per KYC-AML guidelines of RBI, customers are required to update their Profile particulars periodically. Therefore, Customers are requested to provide their updated Profile information/ Mobile number, PAN card or Form 60/16, Income details, Occupation, Business etc., along with ID/Address proof documents to their **Home Branch** immediately. The customers can also update KYC by logging in to Gent Mobile/ INB App or logging on video KYC link <https://rekyc.centralbank.co.in> without visiting Branch. Please note that in pending accounts debit transactions will be frozen, if Re-Kyc remain pending after 3 months. Customers are requested to update their Profile and KYC particulars as above for availing uninterrupted Banking services.

For further details, customers may contact their Home Branch/ Visit Web Site [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in) or Customer care No. 1800 3030.

Authorized Official, Customer Care Department  
Central office, Mumbai

**KMML**  
The Kerala Minerals and Metals Ltd  
(A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691583  
Phone : 0476-2651215 to 217, E-Mail [md@kmmll.com](mailto:md@kmmll.com)

**TENDER NOTICE**

For more details please visit : E-Tendering Portal, <https://tenders.kerala.gov.in> or [www.kmmll.com](http://www.kmmll.com)

Sl No	Tender Id	Items
1	2025_KMML_739625.1	For supply of Zirconium Ortho Sulphate (Solution)-10 MT

Chavara 18.02.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

**Satara Municipal Council, Satara**  
Telephone No. 02162-234076/234077  
Email - [sataramunicipal@gmail.com](mailto:sataramunicipal@gmail.com)

**E Tender Notice No. 18 Year 2024 - 2025 (Online) Tender (EPC Mode)**

Chief Officer, Satara Municipal Council, Satara 415001 Telephone No.02162-234076 Through E-Tendering System (Online) from registered agencies outward No/smc/pwd/2025/310 Dated 18/02/2025 All Eligible/Interested Tenderers are required to Enroll on main portal of E-Tendering System <http://mahatenders.gov.in> and the same site <http://mahatenders.gov.in> to download tender form the participate is tender process.

Abhijeet Bapat  
Chief Officer  
Satara Municipal Council, Satara

**THE HIGHLAND PRODUCE COMPANY LIMITED**  
CIN: U01119KL1925PLC000416  
Registered Office: W-21/674, Beach Road, Alappuzha - 688012  
Email : [avt.alappuzha@gmail.com](mailto:avt.alappuzha@gmail.com), Website : [www.highlandproduce.in](http://www.highlandproduce.in)  
Tel: 0477-2243624, 2243625

**NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.**

**DESPATCH OF POSTAL BALLOT FORMS**

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any Statutory modification(s) or re-enactment(s) thereof for the time being in force) the approval of the Members is being sought by way of Postal Ballot for the Ordinary Resolution relating to Remuneration payable to M/s Rajendran, Mani & Varier, Cost Auditors, Cochin to conduct the audit of Cost Records of the Company for the Financial years 2020-21, 2022-23 and 2023-24.

The Company has completed the despatch of the Notice of Postal Ballot along with Explanatory Statement and Postal Ballot Form to all the Members of the Company, whose names appeared in the Register of Members as on 14th February, 2025 i.e. cut-off date, through Physical mode, along with a self-addressed pre-paid business reply envelope to the Members.

The Voting rights shall be reckoned on the paid up value of equity shares registered in the name of members as on 14th February, 2025. A person who is not a member on the cut-off date shall treat this notice for information purpose only.

The Company has engaged Cameo Corporate Services Limited, its Registrar and Share Transfer Agent for this purpose. The Board of Directors of the Company have appointed M/s V. Suresh Associates, Practising Company Secretaries, Chennai represented by Mr. V. Suresh, Senior Partner / Mr. Udaya Kumar K.R., Partner as Scrutinizers for conducting the Postal Ballot in a fair and transparent manner.

The Members are therefore requested to carefully read and follow the instructions printed in the Form for voting through Postal Ballot and to note the following:

1	Special Business to be transacted by Postal Ballot.	Ratification of Remuneration of Rs.1,00,000/- (Rupees One lakh only) each Plus applicable taxes and reimbursement of out of pocket expenses payable to M/s Rajendran, Mani & Varier, Cost Auditors, Cochin to conduct the audit of Cost records of the Company for the Financial years ended 31 <sup>st</sup> March, 2021, 31 <sup>st</sup> March 2023 & 31 <sup>st</sup> March 2024.
2	Date of completion of despatch of Notice of Postal Ballot.	18 <sup>th</sup> February, 2025
3	Cut-off date for determining the eligibility to vote through Postal Ballot paper.	14 <sup>th</sup> February, 2025
4	Date of commencement of voting through Postal Ballot.	21 <sup>st</sup> February, 2025
5	Date of ending of voting through Postal Ballot. (Any Postal Ballot Form received from members beyond the said date will not be considered)	22 <sup>nd</sup> March, 2025
6	Date and venue of declaration of results	24 <sup>th</sup> March, 2025 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha - 688 012
7	Website of the Company, where the Notice of Postal Ballot and Results will be posted.	<a href="http://www.highlandproduce.in">www.highlandproduce.in</a>
8	Contact details of the person responsible to address the grievance connected with Postal Ballot.	Mr. V. Nagaraj, Manager, Cameo Corporate Services Limited, V Floor, Subramanian Building, No.1, Club House Road, Chennai - 600 002. Email ID : <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a> Telephone No : 044 28460390

The Members are also requested to note that if they have not received the Postal Ballot Form, they may apply to the Registrar and Share Transfer Agents / Company and obtain a duplicate thereof.

By Order of the Board  
For The Highland Produce Company Ltd.

Dilip Thomas  
Chairman  
DIN:00052185

Place:

