

Date: 3rd September, 2022

THE LISTING DEPARTMENT,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

THE LISTING DEPARTMENT,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051

Stock Code, BSE: 532925 NSE: KAUSHALYA

Dear Sir / Madam,

Sub: Newspaper Publication pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Notice regarding the 30th Annual General Meeting

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Newspaper publication in Business Standard (All India Version) and Arthik Lipi (Regional) newspapers in respect of Notice regarding the 30th Annual General Meeting of the Company to be held on 27th September, 2022.

This is for your reference and record.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.

Sanjay Lal Gueta Whole-time Director &

Company Secretary

Encl: as above

Kaushalya Infrastructure Development Corporation Limited

CIN- L51216WB1992PLC055629 Regd. Office: HB - 170. Sector - III. Salt Lake. Kolkata - 700 106

Ph.: 033-2334 4148, E-mail: info@kaushalya.net Website: www.kaushalya.net

NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT THE 30TH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Tuesday, 27th September, 2022, at 02:00 p.m through Two-Way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 13th August, 2022, without the physical presence of the members at a common venue in compliance with Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circulars dated May 12. 2020. January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

The Notice of the AGM along with Annual Report for the Financial Year 2021-22 has been sent by Electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owner as on 26th August, 2022 and whose email address(s) are registered with the Company / Depositories Participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2021-22 will be made available on the Company's website at www.kaushalya.net, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast votes electronically (votes prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services

MEMBERS ARE HEREBY INFORMED THAT:

- 1. The Notice of AGM and Annual Report for the Financial Year 2021-22 has been dispatched to all the members on 2nd September, 2022, whose email address(s) are registered with the Company/ Depositories Participant(s);
- 2. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive) for the purpose of the AGM:
- Members holding shares either in physical form or in demat form as of cut-off date i.e. Tuesday, 20th September, 2022 may cast their votes from the electronic voting
- The remote e-voting period begins on 24th September, 2022 at 9:00 A.M. and ends on 26th September, 2022 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter;
- The Remote E-voting shall not be allowed beyond the aforesaid date and once the Vote is casted on a resolution set out in notice by a member through E-voting, he she shall not be allowed to change it subsequently and such votes, which has been casted through remote E-voting, shall be final;
- The Manner of casting votes has been provided in the Notice of the AGM;
- Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice;
- Incase a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com.

In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM facility, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may Email at evoting@nsdl.co.in.

For Kaushalya Infrastructure Development Corporation Limited Place: Kolkata Sd/- Saniav Lal Gupta Whole-time Director & Company Secretary Date : 03 09 2022

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 48/2022-23/KWA/PHC/D4/TVM (RT1)

Deposit Work-TSS- Operation and Maintenance of 107 MLD Sewage Treatment Plant at Muttathara, Trivandrum along with Wet Lifting Station, Septage Receiving Station for a period of three years including supply of manpower, all mechanical, electrical, civil, instrumentation works supply of chemicals for disinfecting treated effluent and routine analysis of treated effluent and septage. Supply and installation of necessary spares and FRC online analyzer FMD: Rs. 2.00.000/ Tender fee: Rs. 10,000/-. Last Date for submitting Tender: 24-09-2022 03:00:pm. Phone 04712322303. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer PH Circle, Thiruvananthapuram KWA-JB-GL-6-741-2022-23



Housing and Urban Development Corporation Ltd. (A Govt. of India Enterprise)

CIN: L74899DL1970GOI005276 GST NO. 07AAACH0632A1ZF Regd. Office: HUDCO Bhawan, India Habitat Centre, Lodhi Road. New Delhi-110003 Tel: 011-24646899 Email: cswhudco@hudco.org Website: www.hudco.org.in

NOTICE 52nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 26th September, 2022 at 12 noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

In view of continuing COVID- 19 pandemic, the Ministry of Corporate Affairs (MCA) vide circular dated 5th May, 2022 read with other circulars of MCA and SEBI vide Circular dated 13th May, 2022 read with other circulars of SEBI, permitted the holding of AGM through VC/OAVM, without the physical presence of members at

The dispatch of 52nd Annual Report of the Company for FY 2021-22 has been completed on 31st August, 2022 through electronic mode to the members whose email address are registered with the Depositories/ Registrar & Transfer Agent, in compliance of the SEBI circulars, Further, notice of AGM and Annual Report are also available on the website(s) of Company at www.hudco.org.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at www.evotingindia.com.

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Monday, the 19th September, 2022 (cut-off date)

The remote e-voting period shall commence on Thursday, 22nd September, 2022 (9:00 a.m.) and ends on Sunday, 25th September, 2022 (5:00 p.m.) and members shall not be allowed to vote thereafter.

The members who have not casted their vote through remote e-voting can cast during the AGM using CDSL login portal. Further, the members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person becoming the member after dispatch of notice of AGM electronically, but before the cut-off date can cast his/her vote by logging on www.evotingindia.com, using their login credentials. If a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

Members are requested to refer to the detailed instructions for e-voting forming part of the AGM notice. If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to helpdesk. evoting@cdslindia.com or contact at toll free no. 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For any other queries members may contact Shri J K Singla, M/s Alankit Assignments Limited, RTA of the Company, Email: rta@alankit.com, Tel: 011-42541234 Fax: 011-42541201.

M/s Hemant Singh & Associates, Company Secretaries in practice will act as Scrutinizer to scrutinize the e-voting and AGM process in fair and transparent manner

For Housing and Urban Development Corporation Ltd.

Date: 02.09.2022 Harish Kumar Sharma Place: New Delhi Company Secretary



SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

CIN:111101TN1969PLC005778 Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.

Phone: 044-22350245.

E-mail: spiccorp@spic.co.in: shares.dep@spic.co.in website: www.spic.in

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Shareholders of Southern Petrochemical Industries Corporation Limited (the Company) will be held at 2:30 P.M (IST) on Friday, 30th September 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) vide General Circular No.02/2022 dated 5th May 2022 and SEBI vide Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 (collectively referred to as "the Circulars") without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of AGM

In compliance with the Circulars, the Notice of the AGM along with the Annual Report 2021-22 are being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrars and Share Transfer Agents, Members may also note that the Notice and Annual Report will be available on the website of the Company https://www.spic.in/investors/financialresults/, website of the National Stock Exchange www.nse.india.com and the website of CDSL www.evotingindia.com.The hard copy of full Annual Report shall be sent to the shareholders on request. The Company has completed dispatch of Notice of AGM and Annual Report to the shareholders to their E-mail on 02 September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 24th September 2022 to Friday, the 30th September 2022 (both days inclusive). The date for determining the eligibility of Members for E-voting or during the AGM is Friday, the 23rd September 2022 (cut-off date).

The Remote E-voting period shall commence on Tuesday, the 27th September 2022 at 9.00 A.M and will end on Thursday, the 29th September 2022 by 5.00 P.M. The remote E-voting shall be disabled after the said date and time and once the vote on a resolution is cast by a Member, he/she will not be allowed to change it subsequently.

Only those persons, whose names are 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 E-voting during the AGM The Members who have cast their vote by remote E-voting may attend the AGM but shall not be allowed to vote again during the AGM. Any person who has acquired shares of the Company after dispatch of AGM Notice and holds shares on the cut-off date may obtain the User ID and Password from the Company /RTA/CDSL in the manner as mentioned in the Notice.

The Company has appointed M/s.B.Chandra & Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the remote E-voting process and E-Voting during the AGM in a fair and transparent manner. The results of voting would be declared as required under the Act and LODR will be informed to the National Stock Exchange of India Limited where the shares of the Company are listed and posted on the Company's website and CDSL website.

The Dividend, if approved at the 51st AGM will be paid on 26th October 2022 to the shareholders holding shares in physical form on 30th September 2022 and to the shareholders holding shares in electronic form, as at the end of business hours on 23rd September 2022.

For receiving dividend electronically, shareholders may register/update their bank account details with the Depository Participant or with Cameo Corporate Services Ltd. (RTA) by submitting Form ISR-1 as the case may be on or before 23rd September 2022. Where bank account details are not available, the Company shall dispatch the dividend warrants to the respective shareholders by post to their registered address. It may be noted that payment of dividend for the year 2021-22 will be subject to TDS. Resident Individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer to the Notice of the Meeting.

Any grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The Members may also contact Mr. P.Muralidharan, Joint Manager, Cameo Corporate Services Ltd. Phone No.044 28460718 or by e-mail: investor@cameoindia.com/ shares.dep@spic.co.in

> (By Order of the Board) For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD

Place: Chennai M B Ganesh Date: 3rd September, 2022 Secretary

dhani Services

DHANI SERVICES LIMITED

(CIN: 1.74110DI 1995PI C069631)

Registered Office: 1/1 E. First Floor, East Patel Nagar, New Delhi-110008 Tel: 011-41052775. Fax: 011-42137986

Website: www.dhani.com, Email: support@dhani.com

PUBLIC NOTICE OF CONVENING 27TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Thursday, September 29, 2022, at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangement through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act. 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Repor for the financial year 2021–22 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annua Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs") The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) a www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of Registrar and Share Transfer Agent ("RTA") at www.skylinerta.com and KFintech at https://evoting.kfintech.com

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/ OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting. Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below:

Link to VC / OAVM

https://emeetings.kfintech.com/

Link for remote e-voting For Individual Members:

https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL)

https://www.cdslindia.com/ (holding securities in demat mode with CDSL)

For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses car register the same with the Company, as per the following procedure:

- i) Members who have not registered their email address may temporarily get their email address and mobile number registered 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. In case of any queries, Member may write to einward.ris@kfintech.com.
- 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 Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, AGM Notice and the e-voting

iii) Alternatively, by submitting a duly filled-in 'E-communication Registration Form available on the website of the Company, which shall also be appended to the Notice

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to compliances@skylinerta.com.

By Order of the Board For Dhani Services Limited

Place : Gurugram Vikas Khandelwal Date: September 2, 2022 Company Secretary

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কিয়া ইভিয়া প্রিমিয়াম সনেট

এক্স-লাইন লঞ্চ করেছে

কলকাতা ঃ প্রচারাভিয়ানটি উপভোকাদের মালিকানার মাধ্যমে আলাদা হয়ে দাঁড়ানোর অন্তর্নিহিত প্রয়োজনীয়তা তুলে ধরে । কিয়া ইভিয়া, দেশের অন্যতম ক্রত বর্ধনশীল গাড়ি নির্মাতা, একটি নতুন টিভিসি লঞ্চ করেছে, অল্যতাম কত ধৰদাপাল গাড়ি নামাতা, এখাটা নতুন টোভাস শান্ত করেন্ত্রের আপে নিয়ানে সোটাত প্রশ্ন করিবেন্ত্র পরা করিব সর্বাদ্ধি প্রশাল করেন্ত্র করিবেন্ত্র পরা করিবেন্ত্র পরা করিবেন্ত্র পরা করেন্ত্র করেন্ত করেন্ত্র করেন্ত্র করেন্ত্র করেন্ত্র করেন্ত্র করেন্ত্র করেন্ত করেন্ত্র করেন্ত্র করেন্ত যারা প্রকাশ করতে ভয় পায় না। তাদের সহকর্মীদের মধ্যে তাদের মৌলিকত সনেট এক্স-লাইন পণ্যের বৈশিষ্ট্যগুলির পরিবর্তে তার ভোক্ত এবং নানেও অঞ্চল্যাহন পান্যের যোগজাপ্রাক্তর সাবরেও তার তেওঁছা ব্যক্তিক্তের উপর ফোকাস করে এবং এটি রয়েছে সাধারণ পড় কেন্দ্রিক স্বয়ংক্রিয় বিজ্ঞাপন থেকে বিশৃঞ্জলা ভাঙতে চাকুষ আনন্দ। উপাদান যা একটি একচেটিয়া পণ্যের মালিকানা ভোকতা প্রয়োজন ট্রিগার।

CHANGE OF NAME

I. Sajeda Khatun. Wio Akbar
Ali, Rio Say Craig Street, P.O.
Kamarhati, P.S. Kamarhati,
Diet-Kolkata, Pin-700058
W.B. declarer that I have
change my name Sajdah
Natoan to Sajeda Khatun.
As per affidavit before the
Notary Publica ta Kolkata on
1 Sejet 2022.

CHANGEOR MANIE

CHANGEOR

I.Aği Karmakar, SloMakhan Lal Karmakar, R/67, Rasiklal Seemani Road, P.O. Karmarhati, P.S.Khardaha, Dist, North 24 Parganas W.B. 700058 declare that have changemynameAgit Kumar Karmakar to Ajit Karmakar. As per affidavit before the Notary Public at Kolkata on 28 July 2022.

CHANGE OF NAME

CHANGEOFNAME
1, Ayo Banerjee, Sko Ashutosh
Banerjee, RVO 181/C, GTRoad,
Gantir Bagan, P.O. Baidyabati,
PS. Serampur, Dist-Hooghly
712222 declare that I have
change my name Ajoy Kumar
Banerjee to Ajo Banerjee As
per affidavit before the Notary
Publicat Krikatan 30Aug 2022

বিজ্ঞান্তি
আমি নিম্নবর্গিত কাবগত। ফেলার অন্তর্গত
বি.এমে.এম আদানত গাগার ল' ব্রুকেস পশ্চিমক্রেস
ল'ব্রুকেস প্রেটি কার্টিলিক ইবিত লাইলেকে এমার্ক্রারিছ । উচ্চ বিষয়ে অন্তর্গ্গগর বেদন
আপত্তি প্রবিশ্ব করা হার্টিলিক ক্রিক্রার্টিছ । উচ্চ বিষয়ে অন্তর্গ্গগর বেদন
আপত্তি প্রবিশ্ব করা হার্টিলিক ক্রিকনার
আপত্তির ক্রমার ক্রমার্টিলিক ক্রিকনার
আপত্তির ক্রমার ক্রমার্টিলিক ক্রিকনার
আপত্তির ক্রমার ক্রমার্টিলিক ক্রমার

শিয়ালদহ সভিল কোট কমপ্রেয়া, সপ্তম তল ১ নং

পশ্চিমবঙ্গ ল'ক্লাৰ্কস অ্যাসোসিয়েশন সি.এম.এম কোট ইউনিট Kaushalya Infrastructure Development Corporation Limited

CIN- L51216WB1992PLC055629

Regd. Office: HB – 170, Sector – III, Salt Lake, Kolkata – 700 106

Ph.: 033-2334 4148, E-mail: info@kaushalya.net

Website: www.kaushalya.net

NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE OF THE 30TH ANNUAL CENERAL MEETING (AGM) AND NOTICE IS INFERRED (ACM) AND NOTICE INFERRED (ACM

www.evoling.ndi.com. Pursuant to the provisions of Section 158 of the Companies Act, 2013 read with Rule 2 of the Companies (Management and Administration) Rules, 2014 (see amended) and Regulation 4 of SEIL (Listing Obligations & Discloruse Requirement) Regulation 2015 (see amended), the Company is pleased to provide to bit Members, the facility to control of the Company is pleased to provide to bit Members, the facility to set of the Company is pleased to provide to bit Members, the facility to set out in the Notice of the AGM. For this purpose, the Company has availed the service set out in the Notice of the AGM. For this purpose, the Company has availed the service

- of NSDL

 MEMBERS ARE HEREEY INFORMED THAT:

 1. The Notice of AGM and Annual Report for the Financial Year 2021-22 has been dispatched to all the members on 20 despendence 2022, whose email address/c are neglistered with the Company) Dispositionies Participant(s);

 1. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2022 to 21th Septe
- ote e-voting period begins on 24th September, 2022 at 9:00 A.M. an 26th September, 2022 at 5:00 P.M. The remote e-voting module shall b
- refer effects on 28th September, 2022 at \$5.00 P.M. The remote e-voting module shall be disabled by NSCL for voting hereafter.

 The Remote E-voting jain and the allowed beyond the aforesaid date and once the Vote is casted on a resolution set tool in notice by a member through E-voting, 1et she shall not be ablored to change it subsequely myl and such votes, which has been casted through member E-voting, shall be fired.

 The Manner of casting votes has been provided in the Notice of the AGM. Any person who becomes a member of the Company after dispatch of the Notice following the process and instruction as mentioned in the Notice. Increase parproxim becomes a Member of the Company after dispatch of the Notice following the process and instruction as mentioned in the Notice. Increase parproxim becomes a Member of the Company after dispatch of the Notice following the process and instruction as mentioned in the notice; Increase parproxim becomes a Member of the Company after dispatch of the Notice following the process and instruction as mentioned in the notice; Increase parproxim becomes a Member of the Company after dispatch of the Notice but on to before the cut-off dispendent on the notice; Increase parproximate of the Notice, such whether may obtain the user ID and password by sending a request at evoling@inst co. in or neglicient com. case of any queries relating to e-voting and/or attending the AGM through ViCOAVM (i), membered benefitied owners may refer the Prequently Assed Questions (FACs) stable as twe-voting raid comes may refer the Prequently Assed Questions (FACs) stable size we-voting raid comes may refer the Prequently Assed Questions (FACs) stable size we-voting raid comes may refer the Prequently Assed Questions (FACs) stable size we-voting raid comes may refer the Prequently Assed Questions (FACs) stable size we-voting raid comes may refer the Prequently Assed Questions (FACs) stable size we-voting raid comes may refer the Prequently Assed Questions (FACs) stable size we

For Kaushalya Infrastructure Development Corporation Limited Sd/- Sanjay Lal Gupta 22 Whole-time Director & Company Secretary

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

DALMA INDUSTRIAL DEVELOPMENT LIMITED
2 Agaseh Chandar Avenue, 8th Pico, Room No.8 Kolkatu-Wir 70015
Notice is hereby given that the 40th Annual General Meeting, 174,6W1, of
the Company is scheduled to be held on Saturday, September 24, 2022
at 12:00 p.m. at the registered office of the Company at 2A, Ganesh
Chandra Avenue, 9th Picor, Room No.5E, Kolkata, WB, 700014
Members of the Company are hereby informed that pursuant to Section
108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014,
1. The Register of Members and Share Transfer Books of the Company
will remain closed from September 18, 2022 to September 24, 2022 (both
days inclusive) for the purpose of this Annual General Meeting.
2. Members attending the meeting shall be able to exercise their right at
the Annual Ceneral Meeting by poil.
3. The Notice of Annual General Meeting will be available on
www.damisindustryin and on the portal of the exchange where the
securities are listed. If any members require physical copy of the notice
can send a requisition on the registered office address of the Company
shated at 2A, Ganesh Chandra Avenue, 9th Floor, Room No.5E, Kolkata,
NR, 70013.

WB. 700013

ELECTRICALS & ELECTRONICS (INDIA) LIMITED
159, Rabindra Sarani 3rd Floor Roon No 3C Kolkata 700007 WB Rabindra Sarani 3rd Floor Roon No 3C Kolkata CIN- L32301WB1983PLC036420 PH:-783596

MAIL-corp.eeel@gmail.com Website- www.electricalsindia NOTICE OF THE 39TH ANNUAL GENERAL MEETING

E-MAIL-corp.seel@gmail.com Website- www.electricalsindiain
NOTICE OF THE 291H ANNUAL GERRAL MEETING
NOTICE IS HEREBY GIVEN THAT the Thirty Mineth Annual General
SERVICE STATES AND SERV

RGF CAPITAL MARKETS LIMITED
Regd. Office: 1.4.N.S. Road, 2nd Floor, Kollstat-700001
CN: 1.67120WH089PL (2.04)13
Phone: 033-40055190
mail:rrgfcapital@mail.com,Wobbievww.rgfcapitalmarkets
NOTICE OF THE ANNUAL GENERAL MEETIN
VOTING UNDERMATION. NO BOOK OF CLOSUE
VOTING UNDERMATION. NO BOOK OF CLOSUE

E-VOTING INFORMATION AND BOOK CLOSURE

SHARP INVESTMENTS LIMITED Regd. Office: IA,N.S. Road, 2nd Floor, Kolkata-700001 CIN:L6993WB1977FLC031241 Phenes C33-40955VB1977FLC031241 Brance 1054-6095VB1977FLC031241 NOTICE OF FILE ANVUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE VOTING INFORMATION AND INFORMATION A

TENDER NOTICE

Molia, W/O Ismail Molia Presenti) residing at Vill- Nonagheri, P.O. Canning Town, P.S.- Canning Baruipur, Pin. 743329, Wes Bengal, INDIA I have changed my name to (shall henceforth be known as) Aleya Molia (new name) vide an affidavit sworr before Notary public at Kolkata on 01/09/2022.

CHANGE OF NAME

before Notary public at Kolkat on 01/09/2022.

CHANGE OF NAME

i, Raisna Haque (old name) D/O Late Sk Rabiul Haque W/O Sowkat Ali Presently W/O Sowkat Ali Presently residing at 1/H/3, Rajab Ali Lane, PO.-Khiddeprore, PS.-Ehbalpore, Kolkata-700023, West Bengal, INDIAI have changed my name to (shall henceforth be known as) Raisha Ali (new name) vide an affidavit sworn before Notary public at Kolkata on 01/09/2022.

CHANGE OF NAME

I, Naseer Ahamed Radu (old name) Si O Khawoja Abdu (aan name) Vide aan affidawit soom before Notany public at Kolkata on 01/09/2022.

CHANGE OF NAME

CHANGE ON AME.

I Minara Bibli (of amen) DIO Late
Sainun Ali, W/O Late Hazi
Anwar Ali Mollick Presently
residing at X-118, Khaldhari
Road, Koklata-70018, West
Bengal, INDIA I have changed
my name to (shallherocofdin be
known as) Hazi Jarina Bibli
(new name) vide an affidavit
swom before Notary public at
Kolkata on 01/09/2022.

CONSORTIUM VYAPAAR LIMITED

159, Rabindra Sarani 3rd Floor Roon No 3C Kolkata 700007,WB
Phone Number:- 7835962839 CIN- L51109WB1993PLC060873

Email-concontenting@mail.com/restrates: wow.comportureysue.com/southern.com/souther

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For Consortium Vyapaar Ltd SD/-Kanika Rawat Company Secretary

THE METHONI TEA COMPANY LIMITED

CIN: L15492WB1929PLC006618 Regd. Office: 75C, Park Street, 1st Floor, Kolkata – 700 016 Ph: +91 33 40076728, +91 33 35222804 mail: methoni@methonitea.com, Website: www.methonitea.co NOTICE TO MEMBERS IN RESPECT OF 93RD ANNUAL GENERAL MEETING OF THE COMPANY

This Spettmer, will also be members e-voling is dates in the Spettmer and SEBI Circulars, and several search s

- ction 103 of the Companies Act. 2013.

 The Remote e-voting period shall commence on Friday, 2nd September, 2022 at 0500 A.M. and shall end on Sunday, 2nd September, 2022 at 0500 A.M. and shall end on Sunday, 2nd September, 2022 at 0500 A.M. and shall end on Sunday, 2nd September, 2022 at 0500 A.M. and shall end on Sunday, 2nd September, 2022 at 0500 A.M. and shall end on Sunday, 2nd September, 2022 at 0500 A.M. and shall end on Sunday, and search the Members who these acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the ucol-off date is. Chrosday, 237d August, 2022, may obtain the user ID and Password in the manner as mentioned in the Notice.
- Instructions for E-voting (both Remote and at the meeting is p in the notice of 93rd AGM.

in the notice of Strid AGM.

5. In case of any query / grievance with respect to Remote E-volting, Members may refer to the Frequently Asket Questions (FAQS) and remote -volting manual available at www.wortingindia.com under the help section or write an email to helpdesk vorting@cdslindia.com Under the help section or write an email to helpdesk vorting@cdslindia.com Standard, English Edition and Arthix Lip, Bengali Edition for further details pertaining to the Annual Central Meterics, The section 40 feet of the Company and of the sock exchanges where the equity shares of the Company and of the sock exchanges where the equity shares of the Company and the field.

By Order of the Board For The Methoni Tea Company Limited Sd/-Rajendra Prasad Bubna Whole Time Director

CHANGE OF NAME

are the same person.

CHANGE OF NAME

I, Debarata Nath (old name)
S/O Santosh Kumar Nath
Presently residing at 614A, Ram
Mohan Bera Lane, P.O. Gobnida
Khatick Road, Kolkata - 70046,
West Bengal, INDIA I have
changed my name to (shall
henceforth be known as)
Debahata Nath (newname) vide
an antifidant wome before Notary
public at Kolkata on 01/09/2022.

CHANGE OF NAME

I, Shaikh Amirul Islam (Old Name)
Slo Sk. Luffar Rahaman Previously
Slo Sk. Luffar Rahaman Previously
Bould Suderin Navelpur Mulicipan
PO. Navelpur Bazar, PS. Chandiela,
Dist. Hooghly, Pin-712701, WB and
Presently Rio Millogiangar Polity
In-712706, WB and Internetion
Pin-712706, WB shall henceforth
be known as Sk. Amirul Islam (New
Name) by virtue of affidavit swom
before the Notary Public Kolkata on
02-09-2022.

CHANGE OF NAME

Singh are the same person.

CHANGE OF NAME

1, Shaikh Lutfor Tahman (Old
Name) Sio L. Sk. Anowar

Rahaman Rio Villi- Nawabpur P.S.

Chanditala, Dist. Hooghly, Pin712701, WB. Shail henceforth

be known as Sk. Lutfar

Rahaman (Rio W. Name) by virtue of affidavit swom before

the Notary Public Kolkata on

02-09-2022.

I, SANTANU PAIN S/O SUNIL KUMAR PAIN R/O 1/6A, DOVEF LANE, GARIAHAT, P.O.-SARAT BOSE ROAD, KOLKATA-700025 IN THE STATE OF WESTBENGAL BY PROFESSION RETIRED GOVT SERVANT (PUBLIC SECTOR UNDERTAKING GOVT SERVANT (PUBLIC SECTOR UNDERTAKING SHALL HENCEFORTH BE KNOWN AS SANTANU KUMAF PAIN VIDE AFFIDAVIT SWORN BEFORE THE NOTARY PUBLIC KOLKATAON 01 SEP 2022.

PRIMAX FISCAL SERVICES LIMITED Regd. Office: 33A Jawaharial Nehru Road, 6th Floor, Flat No. A-2 Chatterjee International Centre, Kolkata-700071 Telephone: 491 34 2423 123 Fax No. 491 33 2288 7591

in serium ough one permined incode seaid documents will also be available on the website of the Company raxfiscal.com, on the website of The Calcutta Stock Exchange Limited india.com and the AGM Notice will also be available at the website of CDSL

www.cdslindia.com. If your email it is aiready registered with the Company! Depository, Notice of AGM alio Mr Annual Report for FY. 2021-22 and login details for e-voting shall be sent to you registered email address. In case any member has not registered the email addre andler not updated the bank account details with the Company/Depository Participar please follow the instructions below:

please follow the instructions below:

Physical Shareholding
Please submit Form ISR-1 day filled and signed Company's Register and Stave Transfer Apents (RYL). Niche Technologies Pvt. Litch, email id a nichiefologiis/descholgicon-Form ISR-1 is available to download on the weekled GRTA. In exemple to download on the state of the Company of

Indicate also hereby given the Register of Members and Share Transfer Register of the Company will emain closed from Monday, 19th September 2022 to Salutulay, 248 September 2022 (both days inclusive). September 2022 (19th September 2022 (

Sd/ Swati Baja

Intelligence of the Company will remain closed from Salarday for the Company will remain closed the Company will remain closed from Salarday for the Company will remain closed from Salarday for the Company will remain closed from Sal

www.csa-moa.com.
Notice convening the AGM is displayed at www.gangesjute.co.in and www.evoingnida.com. In case of queriestight-evances, relating to remote e-voing the members arey refer the Frequently Asked Questions (FAAS) and e-voting available at value evoingnida.com under help section or write an enate it where the properties of the prope