

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip Code: 520127

Date: 26.08.2024

Dear Sir/Madam,

Subject: Newspaper Advertisement — Notice of 30th Annual General Meeting

We are enclosing herewith a clipping of newspapers, namely 'The Echo of India-Kolkata' (English) and 'Arthik Lipi' (Bengali), which published the Notice of the 30th Annual General Meeting, which is scheduled to be held on Wednesday, September 18, 2024, at 1:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means.

This is for your information and records.

Your Faithfully,
for **Balurghat Technologies Limited**

ARUN KUMAR SETHIA
Digitally signed by
ARUN KUMAR SETHIA
Date: 2024.08.25
17:10:55 +05'30'

Arun Kumar Sethia
Executive Director
DIN 00001027

NIT Sikkim celebrates National Space Day Education Minister Basnet graces valedictory function

GANGTOK, AUG 24 /--/ The National Institute of Technology (NIT) Sikkim hosted the valedictory function of the Induction Program 2024 alongside the celebration of National Space Day at its Ravangla campus on August 23, 2024.

This event was a significant milestone in welcoming new students and fostering connections between educational institutions. The ceremony was graced by the presence of Raju Basnet, Minister for Education, Law, and Sports & Youth Affairs, government of Sikkim, who attended as the chief guest. The event was presided over by Prof. M.C. Govil, Director of NIT Sikkim, and featured an array of activities designed to inspire and engage participants. Prof. Sanjib Sharma from CCS University, Meerut, and Prof. Nidhi Sharma from BHU also honored the event as special guests. The ceremony was well-attended by the Registrar, Deans, Heads of Departments, faculty, and students.

Basnet, in his address, underscored the need for collaboration between schools and prestigious institutions like NIT Sikkim to enhance the quality of education and strengthen the academic framework at the school level. He congratulated the newly inducted B.Tech students, wishing them success in their studies



and a fulfilling stay in Sikkim. The Minister also reaffirmed the state government's commitment to supporting the completion of NIT Sikkim's permanent campus at Khamdong, ensuring that the institution has the facilities it needs to thrive. In his keynote address, Prof. M.C. Govil emphasised the importance of a strong foundation for new students, highlighting the role of the Induction Program in acclimating them to the academic environment. Govil spoke on the significance of National Space Day, encouraging students to draw inspiration from India's remarkable achievements in space exploration. He also stressed the importance of innovation and research in the field of technology and urged

students to pursue excellence in their academic journey at NIT Sikkim. The event included a Prototype Model Exhibition and Poster Presentation on the theme "India's Space Saga," with enthusiastic participation from various schools.

The Education Minister and the Director interacted with the students, commending their innovative projects and presentations. Newly inducted B.Tech students also showcased their talents in various competitions, fostering a sense of camaraderie and teamwork.

The program concluded with a vibrant display of cultural performances by students from the Ravangla division, followed by a prize distribution ceremony for the participants. The event closed with the National Anthem, marking the end of a successful and inspiring day. (PIB)

Mizoram Assembly Speaker Lalbiakzama graces 'Independence Music Festival'

AIZAWL, Aug 24 /--/ As a part of the celebration of Indian Independence Day, Akashvani, Aizawl and Mizoram Law College jointly organised the Independence Music Festival at the Mizoram Law College Legal Chamber. Speaker of Mizoram Legislative Assembly Pu Lalbiakzama and Dr. Esther L. Chhangte, Principal, Mizoram Law College, were the chief guest and guest of honour respectively.

In his speech, Lalbiakzama said that music is one of the most significant ways to express our joy and celebration. He appreciated the efforts of Akashvani Aizawl and Mizoram Law College in organising the event which is aptly befitting of our country's Independence. He emphasised that even if we don't understand the language or the meaning of

a song, we can still sing it beautifully.

That is the unique power of music. Music transcends borders, cultures and languages. Music expresses our joy and sorrow. Even in times of sadness, music can bring comfort. Music is the essence of human life. Music brings unity and strength, even in times of war and conflict, it inspires and motivates us. Music reaches out to those in despair and gives them hope and new beginnings.

Encouraging the artists, the chief guest said: "As we revel in your music and performances, let us also create songs that showcase our Mizo heritage and values. Our rich musical traditions, including folk songs and LEIHKAPUI style songs, are treasures that we must cherish and promote. Let us continue to innovate



and build upon them.' The Assembly Speaker also addressed the law students, saying, "The future of Mizoram's justice system rests in your hands. To those who will pursue careers in law and justice, I offer this advice: if you approach your work with a self-serving mindset, justice will never be served in our state. However, if you serve with

integrity, upholding truth and righteousness, I am confident that Mizoram will experience a reign of justice and righteousness, guided by divine principles.'

DR. Lalpuia, Director (E) & Cluster Head, warmly welcomed participants and explained the significance of hosting this event. The program featured speeches by esteemed guests, a

vibrant cultural dance and an Independence costume parade presented by the Chhinlung Cultural Club. Other highlights included certificate and radio distributions, a quiz competition on Indian Independence Day, and prize giveaways.

Musical performances by talented students from MZI and Law College added to the festive atmosphere throughout the programme. Naupibau Marinmai IIS, Director Doodarshan, Aizawl, officials of Akashvani Aizawl, Students and faculty members of Government Mizoram Law College and invitees attended today's programme and, Pu Samuel Z. Hrangate, Assistant Director (P) & Head of Programme, Akashvani Aizawl, concluded today's programme with a proposal of 'vote of thanks.' (DIPR)

'Musical chair' among Cong leaders in Karnataka to replace Siddaramaiah: BJP leader Ashoka

BENGALURU, AUG 24 /--/ Leader of Opposition in Karnataka Assembly R Ashoka on Saturday said discussions are on within the ruling Congress about replacement for Chief Minister Siddaramaiah, and a "musical chair" was going on among senior leaders and ministers within the party, including Deputy Chief Minister D K Shivakumar, for the top job.

The BJP leader's comments have come amidst reports that the Congress is said to have discussed the possibility of a leadership change in Karnataka, depending on future developments surrounding the threat of an investigation looming over Siddaramaiah, following the Governor granting sanction for prosecution against him. Siddaramaiah and Shivakumar, who is also state Congress chief, and several senior ministers met AICC president Mallikarjun Kharge, Leader of Opposition in Lok Sabha Rahul Gandhi in New Delhi on Friday, and held discussions. "We have never said we will dislodge this government. We have not contacted or met any MLAs. Which

Congress MLA have we met? Things are happening in their own party (Congress).

I'm seeing it daily in newspapers and television media, there is a musical chair going on," Ashoka said in response to a question.

Speaking to reporters here, he said: "D K Shivakumar, G Parameshwara, M B Patil, Satish Jarkiholi, Zameer Ahmed Khan, K J George (all ministers), also Kharge's (Mallikarjun Kharge) name has come into picture out of nowhere -- all of them are going around like a musical chair." There is confusion within their party (Congress). The most important subject of discussion among Congress MLAs is who should replace Siddaramaiah. There is no such discussion (to dislodge a govt) in BJP. Let whoever becomes (CM), what do we have to do with it? We have never said that we will dislodge the government, there is no need for it. Let them respectfully run the government and win the hearts of people," he added.

G o v e r n o r

Thaawarchand Gehlot on August 16 granted sanction for prosecution of Siddaramaiah in connection with the Mysuru Urban Development Authority (MUDA) site allotment 'scam', giving a major jolt to the nearly 15 month old Congress government.

The Governor accorded sanction under Section 17A of the Prevention of Corruption Act, 1988 and Section 218 of the Bharatiya Nagarik Suraksha Sanhita, 2023 for the commission of the alleged offences as mentioned in the petitions of activists Pradeep Kumar S P, T J Abrahram and Snehamayi Krishna. Ashoka termed it as "negligence" on the part of the government, as he hit back at the ruling Congress for targeting the Governor for sending back a number of bills. Stating that it is a routine practice, he asked the ministers and the government to give clarifications on the Bills. Noting that the Governor would have received complaints regarding bills from various quarters including the public, like in the case of the Urban Development Bill, also

and you are blaming the Governor. Is it right," he asked. Deputy CM Shivakumar on Friday had claimed that the Governor had sent back 15 bills, yielding to pressure from the BJP. He also had hit out at Governor Gehlot accusing him of taking decisions based on what suited the BJP. Rebuking Congress leaders and ministers for speaking against the Governor in a derogatory manner on the streets for granting prosecution sanction against the chief minister, Ashoka said, "without even considering that the Governor is from the Dalit community, his pictures were burnt...ministers in the Cabinet, also the chief minister have spoken disrespectfully about him." (PTI)

NOTICE INVITING TENDER
Application are invited through online from bonafide contractors/agencies vide E-NIT under wbtenders.gov.in. bearing Memo No. 305/LGP/2024, 106/LGP/2024, 107/LGP/2024, 108(1-4)/LGP/2024, 109/LGP/2024, 110/LGP/2024, 111/LGP/2024, 112/LGP/2024, 113/LGP/2024, 114(1-3)/LGP/2024 dated 22/08/2024 for the undersigned for various scheme at locations under Lahiripur Gram Panchayat for details visit GP office.
Sd/-
Prodhan
Lahiripur Gram Panchayat
Gosaba, S24 Parganas

BONGAON MUNICIPALITY
Construction of Surface Drain with cc road at police phari to pipe road in Ward No.-20, Under Bongaon Municipality. Tender reference - WBMAD/NieT/33/BM/2024-25/PWD Date: 24.08.2024. Tender ID - 2024_MAD_738926_1. Bid Submission Start date - 24.08.2024 at 05.00 PM. 2. Prebid meeting date - 29.08.2024 at 02.00 PM. 3. End date - 02.09.2024 at 02.00 PM. 4. Bid opening date - 04.09.2024 at 02.00 PM. All other information will be available in the office of the Bongaon Municipality.
Sd/
Chairman
Bongaon Municipality

NOTICE
The 155th-163rd Annual General Meeting of the C.S.P.C.A. from 2015-16 to 2023-24 will be held on 10th September 2024 (Tuesday) at 3.00 P.M. at the registered office at 275, B. B. Ganguly Street, Kolkata - 700012.
Members are requested to contact the office to collect The Audited Accounts and Annual Report on 09/09/2024 at 11.00 A.M. to 4 P.M.
Sd/-
Secretary & Superintendent
C.S.P.C.A

ELECTRICAL WORK
Tender No.: RNY-EL-T-05-2024-25. E-tender is invited by the undersigned for the following work.
Name of Work: Electrical works in connection with provision of interlocking of Engineering LG gate no RM-190 & RM-34. Tender Value: ₹8,20,212.58. Earnest Money: ₹8,500.00. E-tender will be closed at 13.00 hrs on 20-09-2024. The complete information with the tender document of above e-tender is available at www.ireps.gov.in
Sr. DEE/Rangiya
NORTHEAST FRONTIER RAILWAY
"Serving Customers with a smile"

ENGINEERING WORKS UNDER KATHIHAR DIVISION
E-TENDER NOTICE No. KIR/Engg./34 of 2024; dated: 19-08-2024. E-tenders are invited by the undersigned for the following work:
Tender No. 1. Brief Description of Work: Construction of LHS/RUB against L.C. Gate No. 23, 24, 26, 32, 36, 38, 48 & 49 between Ekikhi-Balrughat single line section. Tender Value: ₹15,38,91,040.09/-; Bid Security: ₹9,19,500.00/-; Tender No. 2. Brief Description of Work: Extension of short CSL lines into full CSL at Singhabad station. Tender Value: ₹91,13,159.39/-; Bid Security: ₹1,82,300.00/-; Tender No. 3. Brief Description of Work: At Surja Kamal: Converting loop line no. 1 at Surja Kamal station as common loop line. Tender Value: ₹66,43,019.57/-; Bid Security: ₹1,32,900.00/-; E-tenders will be closed at 15.00 hrs. on 18-09-2024 and Opened at 15.30 hrs. on 18-09-2024. The complete information with the tender document of above e-tender will be available upto 15.00 hrs. on 18-09-2024 in website <http://www.ireps.gov.in>
DRM (Works), Kathihar
NORTHEAST FRONTIER RAILWAY
"Serving Customers with a smile"

PWD (GOVT OF WB) Tender/ Quotation Notice
Executive Engineer, P.W.Dte., Kolkata Electrical Division, invites e-tender for the work of "Temporary Electrical installation work in respect of Durga Puja Idol Immersion Ceremony 2024 at Red Road-Part A: Public Address System." Vide e-tender no. WBPWD/EE-KED/eNIT 25Q/2024-25. Tender id: 2024_WBPWD_738885_1 Bid submission end date is 10.09.2024 upto 12.00 A.M. Details of Tender documents incl. Corrigendum, if any will be available at website: <http://wbtenders.gov.in>
Sd/-
Executive Engineer, P.W.Dte
Kolkata Electrical Division.

SANKARI-1 GRAMPANCHAYAT TENDER NOTICE
Sealed Tenders are invited from qualified and bonafide contractors. NIT NO.-05/24-25 of 21/08/24 (Memo No:-331/San 1 GPDt. 21.08.24. For details visit <https://wbtenders.gov.in>
Sd/-
PRODHAN
Sankari-1 Gram Panchayat

KRISHNANAGAR MUNICIPALITY Krishnanagar, Nadia
The Chairman, Krishnanagar Municipality invites NieT No: WBMAD/ULB/KRISHNANAGAR/BEUP/NIQ/5/2ND CALL/2024-25 for "Supply of "Type C" Basic Life Support Ambulance ACS PS ABS BSVI.2 3350 Wheel base as per specification". The intending Bidders are requested to visit the website: <https://wbtenders.gov.in> for details.
Tender id: 2024_MAD_738722_1.
Sd/- Chairman
Krishnanagar Municipality

ENGINEERING WORKS UNDER KATHIHAR DIVISION
E-TENDER NOTICE No. KIR/Engg./34 of 2024; dated: 19-08-2024. E-tenders are invited by the undersigned for the following work:
Tender No. 1. Brief Description of Work: Construction of LHS/RUB against L.C. Gate No. 23, 24, 26, 32, 36, 38, 48 & 49 between Ekikhi-Balrughat single line section. Tender Value: ₹15,38,91,040.09/-; Bid Security: ₹9,19,500.00/-; Tender No. 2. Brief Description of Work: Extension of short CSL lines into full CSL at Singhabad station. Tender Value: ₹91,13,159.39/-; Bid Security: ₹1,82,300.00/-; Tender No. 3. Brief Description of Work: At Surja Kamal: Converting loop line no. 1 at Surja Kamal station as common loop line. Tender Value: ₹66,43,019.57/-; Bid Security: ₹1,32,900.00/-; E-tenders will be closed at 15.00 hrs. on 18-09-2024 and Opened at 15.30 hrs. on 18-09-2024. The complete information with the tender document of above e-tender will be available upto 15.00 hrs. on 18-09-2024 in website <http://www.ireps.gov.in>
DRM (Works), Kathihar
NORTHEAST FRONTIER RAILWAY
"Serving Customers with a smile"

PWD (GOVT OF WB) Tender/ Quotation Notice
Executive Engineer, P.W.Dte., Kolkata Electrical Division, invites e-tender for the work of "Temporary Electrical installation work in respect of Durga Puja Idol Immersion Ceremony 2024 at Red Road-Part E: Car Parking Lights." Vide e-tender no. WBPWD/EE-KED/eNIT 26Q/2024-25. Tenderid: 2024_WBPWD_738905_1 Bid submission end date is 10.09.2024 upto 12.00 A.M. Details of Tender documents incl. Corrigendum, if any will be available at website: <http://wbtenders.gov.in>.
Sd/-
Executive Engineer, P.W.Dte
Kolkata Electrical Division.

TRD WORKS IN KATHIHAR DIVISION
E-Tender Notice No.: RT_5_TRD_12_2022-23; Dated: 23-08-2024; Tender No.: RT_5_TRD_12_2022-23; E-Tender are invited by the undersigned for the following work: Name of work : Provision of 132/27KV Standby power transformers of 21.6/30.24 MVA, ONAN/ONAF, single phase at TSS Kathihar. Tender Value: ₹94,11,349.84/-; Earnest Money: ₹1,88,200/-; Date & time of closing of tender at 15:00 hrs. and opening at 15:30 hrs. on 16-09-2024. For complete information with the tender document of above e-tender will be available upto 15:00 hrs. on 16-09-2024 in the website www.ireps.gov.in
Sr. DEE/TRD, Kathihar
NORTHEAST FRONTIER RAILWAY
"Serving Customers with a smile"

NOTICE
Berore the Ld. Civil Judge (Jr. Divn.) at Bidhannagar, District: N24 Pgs T.S. No. 245/2022
1. Smt Belarani Dasgupta, W/o Shri Ramakrishna Dasgupta, add-Holding No-32, Nirmal Sengupta Sarani, P.O.-Italgacha, P.S-Dum Dum, Kol-80.
2. Shri Uttam Kumar Dasgupta, S/o Shri Ramakrishna Dasgupta, of Nirmal Sengupta Sarani, P.O.-Italgacha, P.S-Dum Dum, Kol-80.
-vs-
1. M/S Arsa Griha Samadhan Private Limited, Off. at 17N/10, K.B. Sarni, Block No-3/4A, Mail Road, P.S-Dum Dum, Kol-80.
2. Surendra Prasad, S/o-Ram Neresha Prasad, 17N/10, K.B. Sarni, Block No-3/4A, Mail Road, P.S-Dum Dum, Kol-80.
3. Sunil Ghosh, S/o-L.Raja Ram Ghosh, Sang-113, R.C. Road, P.S-Dum Dum, Kol-28.
4. Jolly Prakash Saha, S/o-Lt. Subodh Kumar Saha, of 65 Swarupnanda Sarani, P.S-Dum Dum, Kol-79.
This is to inform you that the plaintiffs filed a suit suit No.245/2022 before the Ld. Civil Judge (Jr. Divn.) at Bidhannagar against the defendants in respect of development work of her landed property measuring about 02 Cottah more or less lying at Mousa-Sultampur, J.L.No-10, Plot No.2258, 2259 under C.S and R.S Khatian No-413, Corresponding to Zang Kh. No-220, Ka. Kha and Ga. Touzi No-173, and Re. Sa. No-148, under Dum Dum Municipality, Ward No-2, Holding No-32, premises at Nirmal Sengupta Sarani, P.S-Dum Dum, District-N 24-Pgs. The Defendant No. 2 & 3 is hereby requested to appear before the Ld. Court and raise objection within 30 Days from the publication of this notice through yourself or through your Ld. Advocate otherwise the suit will proceed as Ex-parte.
By Order
Priya Nath Chatterjee
Serastadar
Ld. Civil Judge (Jr. Divn.) at, Bidhannagar

CHITTARANJAN LOCOMOTIVE WORKS
E-TENDER NOTICE
Tender Notice No: PCMM/CLW/HWH/E-Procurement/24/51, Dated: 21/08/2024. PCMM/CLW/Howrah on behalf of the President of India invites electronic bids from established reliable manufacturer for supply of the followings. The following E-Tender/s is/are for supply of materials for manufacture of Electric Locomotive. The Prospective/likely suppliers are requested to look up the website www.ireps.gov.in for detailed instructions. These are E-Tenders, only electronic offer bids shall be accepted. Sl.No.; Tender No.; Description of Stores; Quantity; Due on; Tender Cost are as follow: [276]; 21242735A; EQUAL-ROLLED ANGLE Speen. No. IS:2062:2011 E-410 Quality - BO, Size - 50 mm x 50 mm x 8 mm Thick, x 9000 mm Lg. [Quantity Tolerance (+/-): 5 %age, Item Category : Normal, Total PO value variation permitted: Max. 8 lacs]; As per Tender/Document; 04/09/2024; ₹ 0.00. [277]; 25245132; Truck, Capacity - 09 Ton, Qty.- 01 No., as per Specification No. MT/2336, Date 07.08.2024, HSN Code: 870442319, under M&P Programme 2024-25; As per Tender/Document; 25/09/2024; ₹ 0.00. [278]; 30242641A; Lubricant for wheel processing Axle vide Specification No. RDSO/2015/EL/TC/0132, Rev.- 00, dated 05.10.2015 [Quantity Tolerance (+/-): 5 %age, Item Category: Normal, Total PO value variation permitted: Max. 8 lacs]; As per Tender/Document; 12/09/2024; ₹ 0.00. [PR4/604] PCMM/CLW/Howrah
Like us on: www.facebook.com/clwraiyways

Government of West Bengal Office of the Deputy Director of Textiles, (Handloom etc.) Presidency Division, Krishnagar, Nadia, Pin- 741101, Notice
Undersigned is inviting an e-tender for the construction of temporary Stalls and electrical work of 30 Nos stalls for NADIATANT O HASTASHILPO MELA 2024' at Bethuadhar, Nadia held on and from 24/09/24 to 03/10/24. Tender Id - DDEXTEND/NIT01(e)/2024-25
Last date of the submission e tender is 31/08/2024 at 5.00 PM
The details shown in :- <https://wbtenders.gov.in>
Sd/-
Deputy Director of Textiles, (Handloom etc.)
Presidency Division, Krishnagar, Nadia, Pin-741101

Bhatpara Municipality
e-NIT No-MAD/ULB/BHATPARA/WWW/e-Tender/05/2024-2025 Ref No-MAD/ULB/BHATPARA/DR-2/1262 Dated-21/08/24 Tender ID -2024_MAD_738718_(to 3) 2nd call
e-NIT are invited by the Executive officer, Bhatpara Municipality for "Extension of 150mm and 100mm dia D.I K-7 Pipe line at i) Shripura 64 Pally in Ward no.- 35 ii) Chalk gurdaha in ward no-26, iii) in ward no.-26-35, under 15th Finance Tied Fund.
Total Estimated Amount Rs.1.18Cr. Tender Submission Closing Date is 11/09/2024 at 16.00PM. Details may be seen in wbtenders.gov.in
Executive Officer, Bhatpara Municipality

THE PHOSPHATE COMPANY LIMITED
Registered Office:-14 Netaji Subhas Road Kolkata-700011
Phone No.033-22300771, Email Id: lakshmi@phosphate@gmail.com
CIN NO. : L24231WB1949FLC017664
NOTICE
In pursuance to Section 91 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (LODR) Regulation 2015, notice is hereby given that:
a. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 19th September 2024 to Wednesday, the 25th September 2024 (both days inclusive).
b. Annual General Meeting of the Members of the Company will be held through Video Conferencing on Wednesday, the 25th September 2024 at 11.30 A.M. The Company has availed the services provided by National Securities Depository Ltd. for conducting AGM through Video Conferencing.
c. The Company has availed the services provided by National Securities Depository Ltd. (NSDL) for providing remote e-voting facility during the Annual General Meeting. The remote e-voting commences on Sunday, the 22nd September 2024 (9:00 am) and ends on Tuesday, the 24th September 2024 (5:00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being Wednesday, the 18th September 2024 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
This notice is also available on the websites of The Calcutta Stock Exchange Ltd., BSE Limited and Company's website: www.phosphate.co.in.
For The Phosphate Co. Ltd.
Shankar Banerjee
Dy. Secretary & Compliance Officer Mem. No.A45073
Place: Kolkata
Date : 24th August 2024

TENDER NOTICE
Executive Engineer, PWD, Howrah Division invites on line Tender for the works : Arrangement for installation of strong bamboo barricading along with other allied works at 7 points in c/w/ensuing Nabanna Abhijan on 27/08/2024. Estt. Amt. put to tender : Rate to be quoted. Short Notice Inviting Sealed Bid No. 11/E/PWD/HD of 2024-25. Bid Submission Start date (off-line) 25.08.2024 up to 13:00 Hrs Bid Submission Last date (off-line) 25.08.2024 up to 14.00 Hrs Corrigendum if any will be published in website only. Details of Tender documents may be downloaded from: <http://wbtenders.gov.in>
Sd/-
Executive Engineer
Howrah Division, PWD

BALURGHAT TECHNOLOGIES LIMITED
Registered office: 170/2C, A.J.C. Bose Road, Kolkata 700014
CIN No.: L60210WB1993PLC059296
Phone: (033) 40036404
Email: kolkata@balurghat.co.in
Website: www.balurghat.co.in

NOTICE OF 30th ANNUAL GENERAL MEETING
Notice is hereby given that the 30th Annual General Meeting of the Members of Balurghat Technologies Limited will be held on Wednesday, 18th September, 2024 at 01:00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act) and other applicable Circulars issued by SEBI and MCA Circulars No.20/2020 and 10/2022 dated May 5, 2020 and 20th December, 2022 and Circular No.09/2023 dated 25th September, 2023 respectively. The members are invited to attend and participate in the AGM only through VCOAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM. In Compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 inter alia comprises of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of Board of Directors and Auditors thereon are being sent only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The aforesaid documents will also be available on the website of the Company at www.balurghat.co.in, websites of the Stock Exchange i.e. www.bseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
Members who are holding shares in physical form and who have not registered their email addresses with the Company can obtain Notice of AGM, Annual Report, and/or login details for joining the AGM through the VCOAVM facility, including e-voting, by sending necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company/Ms MCS Share Transfer Agent Limited (RTA) email id. Those members who have not registered their e-mail addresses and mobile nos may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent with the Company.
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 the Register of Members Share Transfer Books of the Company will remain closed from 12th September, 2024 to 18th September, 2024 (both days inclusive) for the purpose of AGM of the Company.
The remote-voting period commences on 13th September, 2024 at 10:00 AM, Friday and ends on 17th September, 2024 at 5 PM, Sunday. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 11th September, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members, who are present in the AGM through VCOAVM facility and have not casted their vote in or dematerialized form, as on the cut-off date (record date) of 11th September, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the notice of the AGM. The details will also be available on the website of the Company at www.balurghat.co.in, and on the website of Ms MCS Share Transfer Agent Limited (RTA) and Ms CDSL (www.evotingindia.com).
If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
For and on Behalf of the Board of Directors
Balurghat Technologies Limited
Sd/-
Altub Uddin Kazi
Company Secretary & Compliance Officer
Place: Kolkata
Date: 24.08.2024

