

ACME RESOURCES LTD.

Office No. 984,9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura
New Delhi-110034, Phone: +91-11-42427183/27356756
E-mail: acmeresources@gmail.com; www.acmeresources.in
CIN: L65993DL1985PLC314861

Date: 8TH August 2023

To,
The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Subject :- News Paper Publication : Intimation of Board Meeting to be held on 11-08-2023

Dear Sir,

With reference to our letter dated 02.08.2023 regarding intimating of meeting of the Board of Directors of our Company to be held on Friday, 11th August 2023 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2023.

In this regard, we have published Notice to Shareholders in Two Newspapers viz. Citizen (Bengali), and Business Standard (English) on 05.08.2023 for the information of our shareholders. We enclose newspaper publication of the Notice to Shareholders.

This is for your information and records.

Please acknowledge the receipt.

for ACME RESOURCES LIMITED

For ACME RESOURCES LTD



(Authorised Signatory) Director

एसजेवीएन लिमिटेड SJVN Limited
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988GO008409

NOTICE
With reference to Request for Selection (RIS) for "Selection of RE Power Developers for Supply of 1500 MW Firm and Dispatchable Power from ISTS-Connected Renewable Energy (RE) Power Projects with Energy Storage System in India under Tariff-based Competitive Bidding" published vide Ref No: SJVN/C-DELHI/REA/2023/FDRE-1 dated 20.06.2023 (TSC: SJVN-2023-TN000001), it is hereby informed that "GREENSHOE OPTION" of additional capacity upto 1500 MW has been incorporated in the above referred RIS vide Amendment No-1 dated 04.08.2023 to RIS Documents published in the websites www.sjvn.nic.in, www.eprocure.gov.in and the e-tendering Portal https://www.bharat-electronicstenders.com. The prospective bidders are requested to remain updated through the above websites for any clarification or notification concerned with this RIS, as no further information will be published in respect of this RIS through any other media.
8th Floor, Tower-1, NBCC Office Complex, East Kidalwar Nagar New Delhi-110023 Ph. - 011-61901906/51901953
Our Shared Vision: 5000 MW by 2023; 25000 MW by 2030; 50000 MW by 2040

HOWRAH MUNICIPAL CORPORATION
4, MAHATMA GANDHI ROAD, HOWRAH - 711 101
Ph : 033 2638 3211/12/13, Fax : 033 2641 0830
Engineering Department

E-Tender Notice for Paper Publication

Sl.No	Name of Work	NT No & Date
1.	Construction & Renovation of drain in different wards under H.M.C. & laying up pipe under Ward no. 47 & 48 & Desilting of Single Barrel from Nalbari Pali Road to Balisua Park, under ward no. 22.	WB-HMCT/NEEDS/58/01/1/2023-2024 DATED: 02.08.2023

E-Tender notice is the Dept. of E.E (S & D) www.howrahmunicipal.gov.in, Bid Submission closing (online) 21.08.2023, up to 5.00 pm. HMC authority reserves the right to accept or reject any application without assigning any reason.
Order No: 108/23-24
Date: 04.08.2023

Executive Engineer
Howrah Municipal Corporation

बैंक ऑफ इंडिया BOI
Bank of India
Relationship beyond Banking

BANK OF INDIA BANSDRONI BRANCH
1st Floor, Springdale,
2, Nagendra Narayan Dutta Road,
Bansdroni, Kolkata - 700040

**Appendix-IV [See Rule-8(1)]
POSSESSION NOTICE**
(for immovable property)

Whereas
The undersigned being the authorized officer of the Bank of India, Bansdroni Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14-03-2023 calling upon the borrower Shri Nilanjana Mukherjee to repay the amount mentioned in the notice being Rs. 11,52,978.88/- (in words Eleven Lakhs Fifty Two Thousand Nine Hundred Seventy Eight Rupees and Eighty Eight paise) within 60 days from the date of receipt of the said notice.
The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 2nd day of August of the year 2023.
The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, Bansdroni Branch for an amount Rs. 11,52,978.88/- and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that piece and parcel of a Flat on the first floor (front side) of a G+3 storied building about 1027 Sq. Ft. more or less and one Car parking Space on the ground floor measuring 120 sq. ft. more or less situated at Mouza: Bansdroni, RS No. 381, Khatian no. 589, Dag no. 1252 (part) within KMC, Ward No. 113 being premises no. 8, New Shibhala Road, Postal Premises no. 17, New Shibhala Lane, PS Regent Park, Kolkata 700070 Dist. South 24 Parganas. The property is surrounded by: On the North: Property of Maya Kamraker. On the South: Property of Dulal Das. On the East: K.M.C Road. On the West: Property of Sandhya Rani Mooka.
Sd/-
Chief Manager/Authorized Officer
Bank of India
Place: Kolkata
Date: 02.08.2023

ACPL
ASSAM CARBON PRODUCTS LTD

ASSAM CARBON PRODUCTS LTD
Corporate Identification Number (CIN) : L23101AS1963PLC001206
Registered Office: Birkuchi, Guwahati-781026, Assam
Tel: (0361) 2640262/630; Fax: (0361) 2640368
Email: acplphy@ascarbon.com; Website: www.assamcarbon.in

PUBLIC NOTICE: FOR KIND ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The Ministry of Corporate Affairs (MCA) vide General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 2/2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022 and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and granted relaxation from dispatching physical copies of Annual Reports to the Shareholders by those listed entities who may conduct their Annual General Meetings (AGM) through electronic mode in view of COVID-19 pandemic.

Hence, kindly note that no physical copy of Annual Report 2022-23 will be sent to the members/ shareholders.

Therefore, the shareholders holding shares in physical form and who have not registered their Email addresses are requested to furnish their email address along with their mobile number and bank mandate in the following format to the Company / Registrar and Share Transfer Agents (RTA), in order to facilitate for sending the Notice of AGM, Annual Report, Dividend, if any, declared by the Company and other important communications in electronic mode:

Sl. No.	Particulars	Details
i.	Full Name	
ii.	Address	
iii.	Email Address	
iv.	Mobile No.	
v.	No. of Shares held	
vi.	Folio No.	
vii.	Certificate No.	
viii.	Distinctive No.	
ix.	Copy of PAN & Aadhar Card / Address Proof	
x.	Copy of cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate)	

Please send the aforesaid details to Company's Registrar and Transfer Agent (RTA), M/s. CB MANAGEMENT SERVICES PRIVATE LIMITED, P-22, Bonda Road, Kolkata-700019, West Bengal, India, at their e-mail id rtas@cbmsl.com or to the Company at acpl.compliance@gmail.com. Shareholders holding shares of the Company in de-materialized form but have not registered their email address and updated their Mobile Numbers, Bank Mandate are requested to approach their respective Depository through Depository Participant.

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the Securities and Exchange Board of India.

For any clarification, please contact our RTA, M/s. CB MANAGEMENT SERVICES PRIVATE LIMITED, P-22, Bonda Road, Kolkata - 700019, West Bengal, India, at their e-mail id rtas@cbmsl.com, Phone: (033) 40116700/17/18.

Sd/-
Pijush Bysack
Chief Financial Officer
Place: Kolkata
Date: 04.08.2023

ACME RESOURCES LTD.
Regd. Office: 9th Floor Aggarwal Cyber Plaza - II, Netaji Subhash Place, Patampur, New Delhi - 110054

Notice is hereby given that pursuant to regulation 25 of SEBI (Listing obligation & Disclosure requirements) regulations 2015, the meeting of the Board of Directors of the Company M/s Acme Resources Limited will be held on Friday, the 11th day of August 2023 at 3:00 PM. at Registered office of the Company at 9th Floor, Aggarwal Cyber Plaza - II, Netaji Subhash Place, Patampur, New Delhi - 110054 to inter-alia, consider and take on record the Consolidated and Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June 2023.

By order of the Board,
For Acme Resources Limited
02nd August 2023 Sd/- Managing Director

e-Tender Notice
The Executive Officer, Onda, Bankura invites e-Tender No- 38/EO/2023-24 and e-Tender- 39/EO/2023-24 Dated-03/08/2023. Last date of bid Submission - 14/08/2023 upto 3 pm. Details will be available website wbtdenders.gov.in
Sd/-
Executive Officer, Onda Panchayat Samity, Onda, Bankura.

SMIFS CAPITAL MARKETS LIMITED
Regd. Office: 'Vishwa' 4F, 4, Lax Road, Kolkata - 700 020
CIN NO: L74300WB1983PLC036342
Tel No. 033-2290-7400/7401/7402/0544 Fax No. 033-2287-4042, 2240-6884
E-mail: smifscap@gmail.com, cs.smifscap@gmail.com Website: www.smifscap.com

NOTICE

1. The 40th Annual General Meeting (AGM) of the members of SMIFS CAPITAL MARKETS Limited (the 'Company') will be held on Saturday, September 09, 2023 at 10.00 a.m. through Video Conferencing / Other Audio Visual Means (VCOAVM). In compliance with General Circular numbers 10/2022, 02/2022, 02/2021, 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'). Companies are allowed to hold AGMs through VCOAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VCOAVM to transact the business as set forth in the Notice of the AGM dated May 18, 2023.

2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-2023 have been sent to all the members whose Email Ids are registered with the Company Depository Participant(s). These documents are also available on the website of the Company at www.smifscap.com and on the website of Central Depository Services (India) Limited ('CDSL') at www.cdslindia.com. The dispatch of Notice of the AGM through email has been completed on 4th August, 2023.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 02, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on September 05, 2023 (10:00 a.m.);
- The remote e-voting shall end on September 08, 2023 (5:00 p.m.);
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 02, 2023;
- Remote e-voting module will be disabled after 5:00 p.m. on September 08, 2023;
- Any person, who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 02, 2023, may obtain the login Id and password by sending a request at mdpltd@yahoo.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote;
- Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 08, 2023 once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM and those members present in the AGM through VCOAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting at the AGM; c) 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; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.smifscap.com to obtain such details.
- Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Maheshwar Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th floor, Kolkata-700001, Telephone: 033-22482248, Fax: 033-22484787, mdpltd@yahoo.com to receive copies of the Annual Report 2022-2023 along with the Notice of the 40th AGM, instructions for remote e-voting and instructions for participation in the AGM through VCOAVM.
- In case of any grievances regarding e-voting, the members may write to Mr. Arghya Majumder, Assistant Manager, CDSL, Unit No. A11 (I) & A11(III), Block, 1st Floor, 22, Camac Street, Kolkata - 700016 or at e-mail id arghyam@cdslindia.com or contact at Ph: 919830082291. The queries can be also sent to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
For SMIFS Capital Markets Limited
Sd/-
(Ayanti Sen)
Place: Kolkata
Date: 04 August, 2023
Company Secretary cum Compliance Officer

SMIFS CAPITAL MARKETS LIMITED
Regd Office: 'Vishwa' 4F, 4, Lax Road, Kolkata - 700 020
CIN NO: L74300WB1983PLC036342
Tel No. 033-2290-7400/7401/7402/0544 Fax No. 033-2287-4042, 2240-6884
E-mail: smifscap@gmail.com, cs.smifscap@gmail.com Website: www.smifscap.com

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Saturday, August 12, 2023, at the registered office of the Company at 11:00 A.M. inter-alia, to approve the Unaudited Financial Results for the quarter ended 30th June, 2023.

Further the said notice would also be available on the website of the Company viz., www.smifscap.com and on the website of the BSE Limited viz., www.bseindia.com where the Shares of the Company are Listed.

By Order of the Board
For SMIFS Capital Markets Limited
Sd/-
(Ayanti Sen)
Place: Kolkata
Date: 04.08.2023
Company Secretary-cum-Compliance Officer

pnb Housing Finance Limited
Regd. Office: 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001
Phones: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

Branch Office: 5th Floor South Block, Premises No. 7 KYD Street, Kolkata-700016

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the Authorized Officer of the PNB Housing Finance Ltd. under the Securitization and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices on the date mentioned against each account calling upon the respective borrowers to repay the amount as mentioned against each account within 60 days from the date of notice/s date of receipt of the said notice/s.

The borrower's having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd. for the amount and interest thereon as per loan agreement. The borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Loan Account No.	Name of the Borrower/Co-Borrower/Guarantor	Date of Demand Notice	Amount Outstanding due & payable as on	Date of Possession Taken	Description of the Property Mortgaged
1.	NHL/KOL/0117347232 NHL/SKOL/0118477238 B.O.: KOLKATA	M/s. Shree Venkateswara Realcon Private Limited Through its director Mr. Sudarshan Bagri, M/s. Transact Solutions Pvt. Ltd. Through its Director Mr. Sudarshan Bagri, Mr. Sudarshan Bagri, Mr. Anshuman Bagri and Mr. Sudarshan Bagri as Guarantor	13-07-2021	Rs. 3,08,65,936.97 due & payable as on 09-07-2021	02-08-2023 (Physical)	All that the Entire First Floor Flat Admeasuring about 3300 Square Feet (Super Built) more or less of the Brick Built Building Situated at Premises No. 1, Allen by Road Admeasuring 6 Cottahs More Or Less Together with Multi Storied Building Constructed thereon or Part Thereof and All Other Structures thereon and Paris, Portions, Facilities, Utilities, Benefits There at Situate within P.S. Bhowanipour, Ward No. 70 of the Kolkata Municipal Corporation Kolkata - 700 028, and Bulted and Bounded as follows:- On the North by: 40, Elgin Road. On the East - 3 and 3 1/2 Feet Street. On the South - Kamari Mansion, 3 Allen by Road; On the West - Public Road Known as Allen by Road

PLACE :- KOLKATA, DATE :- 04-08-2023 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

SHIRAM Finance
Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100; Website: <http://www.shriramfinance.in> Registered Off.: Sri Towers, Plot No.14A, South Phase Industrial Estate, Guindy, Chennai 600 032. Branch Off: No 2nd Floor, Shyam Square, Opp - LIC Building Pandri, Raipur, Chhattisgarh - 492004

APPENDIX-IV-A [SEE PROVISION TO RULE 8 (5) & 9 (1)] AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTE: It is informed that "SHIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHIRAM TRANSPORT FINANCE LIMITED" was changed as "SHIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

E-Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9 (1) of the Security Interest Enforcement Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/charged to the Shiram Finance Limited. The physical possession of which have been taken by the Authorized Officer of Shiram Finance Limited (Earlier known as Shiram City Union Finance Limited) will be sold on "As is where is", "As is what is", and "Whatever there is" basis in e-auction on 13th September 2023 between 11 AM to 1 PM for recovery of the balance due to the Shiram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table. Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as:

Name of Borrowers/Co-Borrowers/Guarantors/Mortgagors	Date & Amount of 13(2) Demand Notice	Description of Property	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
M/s Avinash Enterprises (Borrower) Rep. by Its Proprietor Mahadev Ghat, Road, Raipur Chowk, Dist- Raipur C.G. - 492001	Demand Notice date 15.07.2022	All that Place and parcel property of diverted Khasra No. 49/1, 49/2, 49/3 KA 49/1, 49/2, 49/3 KA	Rs.72,00,000/- (Rupees Seventy Two Lakhs Only) Bid Increment : Rs.50,000/- (Rupees Fifty Thousand Only) and in such multiples	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below in favour of Shiram Finance Limited BANK NAME- AXIS BANK LIMITED B R A N C H - D R . RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI BANK ACCOUNT NO- 006010200067449 I F S C C O D E - UTIB0000006	13th Sep-2023 Time: 11.00 AM To 01.00 PM	Ved Prakash Mishra +91 9910144252 Mr. Deb Jyothi 91 9874702021 Mr. Ritesh Pandey 9009793745 Property Inspection Date: - 11th September, 2023 Time 11.00 a.m. to 04.00 p.m.
2) Mr. Sanjay S/o Ram Murat Tiwari, (Co-Borrower/Guarantor) House No. 201- B- Block, Shilpi Enclave, Near Bottle House, Shankar Nagar, Raipur, CG - 492001.	Rs. 1619181/- (Rupees Sixteen Lakhs Nineteen Thousand One Hundred Eighty One Only) Account No. RSRPRTF170519	70* 85.72, =6000 Sq. feet, Mouza Raipur, (Madhav Rav Saprey ward NO. 69, UNDER Manuvas royalty ring road NO.1 PHN				
3) Mrs. Sonu W/o Sanjay Tiwari (Co-Borrower/Guarantor) House No. 201- B- Block, Shilpi Enclave, Near Bottle House, Shankar Nagar, Raipur, CG - 492001.	0002	104/57, Dist- Raipur. Boundaries: North : Reaming Land of seller South : Road East : Bhalla Ji Land West : Road				

Encumbrances known Not Known

STATUTORY 30 DAYS NOTICE UNDER RULE 9 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002
The borrower/mortgagors/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. 13/09/2023, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.
The Authorized Officer reserves the right to reject any or all bids without furnishing any further reasons. The online auction will be conducted on website (<https://www.disposalhub.com>) of our auction agency NEXXEN SOLUTION PVT. LTD. and for the place of Tender Submission/ for obtaining the bid form / Tender open & Auction, please visit the website <https://www.disposalhub.com> and for detailed terms and conditions of the sale please refer to the link <http://www.shriramfinance.in/auction> provided in the Shiram Finance Limited website.
Place: Raipur
Date: 05/08/2023
Sd/- Authorised Officer
Shriram Finance Limited

USHA MARTIN EDUCATION & SOLUTIONS LIMITED
CIN : L31300WB1997LC085210
Regd. Office: Godrej Waterside, Room No: 1206, 12th Floor, Tower-2, Sector - V, Salt Lake City, Kolkata-700091
Tel: +91 33 68103700
E-mail: sumeet.kumar@umesl.co.in, Website: www.umesl.co.in

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Company to be held on **Thursday, 14th September, 2023 at 12:30 PM** through Video Conferencing (VC) and wish to notify the shareholders of the Company as under:

- Pursuant to the General Circular numbers 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/111 dated 15th January, 2021 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM during the calendar year 2023 through Video Conferencing (VC) and the Annual Reports along with the notice can be sent to the Members through electronic mode and the Company would complete sending of notices by email on 21st August, 2023 to shareholders whose email ids are registered with the Company/depositories/RTA within 10th August, 2023, as informed by the Notice dated 25th May, 2023 requesting the shareholders for registration of their email id with the Company/RTA/DP.
- As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules 2014, the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the notice.
- The E-voting rights of the shareholders / beneficiary owners shall be reckoned on the equity shares held by them as on **Wednesday, 6th September, 2023** being the **Cut-off date** for the purpose. Shareholders of the Company holding shares either in physical or in dematerialized form, as on the Cut-off date, may cast their vote electronically.
- The provisions of Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rule 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 7th day of September, 2023 to Thursday, 14th day of September, 2023** (both the days inclusive) for the purpose of the said Meeting.
- E-voting will commence from **9:00 AM on 11th September, 2023 to 5:00 PM on 13th September, 2023** and shall not be available thereafter.
- The Notice of AGM along with details for casting e-votes will be available in the website of the Company viz. www.umesl.co.in and on the website of the e-voting agency viz. www.evoting.nsdl.com.
- Kindly note that once you cast your vote through E-voting, you cannot modify or vote at Annual General Meeting.
- The result of E-voting will be announced by the Company on its website and also will be informed to the stock exchanges in due course.

For Usha Martin Education & Solutions Limited
Sd/-
Sumoet Kumar
Company Secretary
Place: Kolkata
Date: 4th August, 2023

JK TYRE & INDUSTRIES LTD.

Q1 FY24 Profit Up

CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023
(₹ in Crores)

Sl. No.	PARTICULARS	Quarter Ended		
		30.06.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	Revenue from Operations	3,718.08	3,643.03	14,644.94
2	Operating Profit (PBIDT)	465.45	291.43	1,334.33
3	Net Profit before Tax and Exceptional items	237.40	91.61	472.77
4	Net Profit before Tax but after Exceptional items	241.75	57.11	411.25
5	Net Profit after Tax and Exceptional items	158.59	35.13	263.05
6	Total Comprehensive Income [comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	185.50	45.32	352.44
7	Equity Share Capital	49.25	49.25	49.25
8	Other Equity excluding Revaluation Reserve as shown in Audited Balance Sheet of previous year			3,346.91
9	Earnings Per Share (of ₹ 2/- each)			
	- Basic (₹)	5.93	1.51	10.64
	- Diluted (₹)	5.91	1.51	10.64

Notes:

- Standalone financial information of the Company, pursuant to regulation 47(1)(b):

PARTICULARS	Quarter Ended		
	30.06.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
Turnover	2,462.76	2,339.18	9,649.44
Operating Profit (PBIDT)	282.79	176.66	806.33
Profit before Tax	152.48	39.43	270.07
Profit after Tax	100.15	26.67	183.77

Standalone Financial Results for the Quarter ended 30.06.2023 can be viewed on websites of the Company, National Stock Exchange of India Ltd. and BSE Ltd. at www.jktyre.com, www.nseindia.com and www.bseindia.com respectively.

- Exceptional items include foreign exchange fluctuation gain of ₹ 6.34 crores and VRS expense ₹ 2.24 crores.
- 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) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (URL- www.bseindia.com and www.nseindia.com) and on website of the Company at www.jktyre.com.

JK Tyre adjudged 'Best in Class' ESG rating from CareEdge

For JK Tyre & Industries Limited
Raghuapati Singhania
Chairman & Managing Director
Udaipur
4th August, 2023

JKTYRE
Admin. Office : 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax : 91-11-23322059, Phone : 91-11-66001112, 66001122
Regd. Office : Jaykaygram, PO - Tyre Factory, Kankroli - 313 342, Rajasthan, Website : www.jktyre.com
Corporate Identity Number : L67120RJ1951PLC045966

ACME RESOURCES LTD.

Office No. 984,9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura
New Delhi-110034, **Phone:** +91-11-42427183/27356756

E-mail: acmeresources@gmail.com; www.acmeresources.in

CIN: L65993DL1985PLC314861
