



K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata – 700 001
Phone : +91-33-4007 6552
Fax : +91-33-4001 9636

Dated : August 31, 2022

To,
Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

Company scrip code # 513693

Dear Sir/Madam,

Sub: Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above please find enclosed herewith the copies of the Notice of 35th Annual General Meeting of the Company to be held on September 23, 2022 pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as published in Business Standard, (English, all Editions) and Arthik Lipi, (Bengali, Kolkata) on August 31, 2022.

Please acknowledge the same.

Thanking you,

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary


Encl: As above

CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345
Email: info@kicmetaliks.com, Website: www.kicmetaliks.com

NCRB DATA

More suicides by bizmen than farmers for 2nd yr

Seeking help brings solutions, say mental health experts

SACHIN P MAMPATTA
Mumbai, 30 August

Steve Jobs famously turned to Bill Gates for help after Apple reached the brink of bankruptcy in 1997, eventually resulting in a turnaround that has the iPhone maker valued at over \$2.5 trillion.

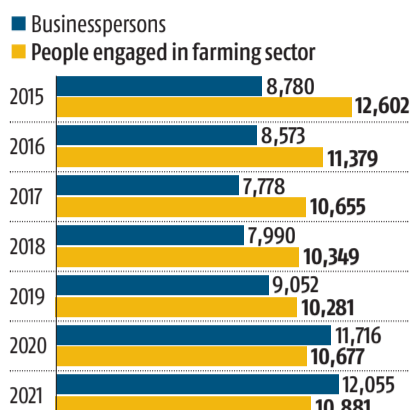
Therapists often cite similar examples encouraging clients to seek help so that they too can recover from business crisis. Similar stories of recovery have played out in India too. A builder who had taken on a large debt found himself unable to repay his loans after his project stalled. Stressed, he sought out a therapist, who suggested honest communication with his debtors. They were willing to listen and it was from one of them that a solution emerged.

The need for such guidance has gained importance with the number of businesspersons dying by suicide exceeding those engaged in the farming sector for the second year in a row.

A total of 12,055 businesspersons died by suicide in 2021. The number of such deaths in the farming segment was 10,881, shows the data from the National Crime Records Bureau (NCRB).

The gap between the two has also widened slightly. There were 11,716 such deaths of businesspersons in 2020 as against 10,677 of those in the farming sector. The NCRB report notes it provides only the profession of the deceased and "has no linkage whatsoever regarding cause of suicide".

DEATHS IN NUMBERS



Mental health tips when dealing with biz issues

- Share problems with friends, family
 - No shame or guilt is warranted
 - Look for out-of-the-box solutions, seek financial support
 - Talk to debtors, don't avoid calls
 - Reduce expenses
 - Seek other income sources
 - Approach mental health experts
 - National Institute of Mental Health and Neurosciences toll-free number: 080 4611 0007
- Compiled from conversations with mental health experts

In a 2015 assessment of such studies entitled *Systematic review of suicide in economic recession* by Mayowa Oyesanya, Javier Lopez-Morinigo, and Rina Dutta, the researchers found more people died by suicide during times of downturns (such as the one caused by the Covid-19 pandemic).

"Thirty-eight studies met predetermined selection criteria and 31 of them found a positive association between economic recession and increased suicide rates... Social protection may potentially act as a buffer against the negative socio-economic effects of recession," it said. Studies have shown that a financial crisis can have a negative impact on how people view themselves. This can affect the trend of deaths by suicide, according to a 2019 study entitled *From Suicide Due to an Economic-Financial Crisis to the Management of Entrepreneurial Health: Elements of a Biographical Change*

Management Service and Clinical Implications, by Gian Piero Turchi, Antonio Iudici, and Elena Faccio.

"Indeed, there is increasing evidence that some periods of economic recession and financial difficulty end up destabilising the identity of many people and professionals (Pompili, 2013; Pompili et al., 2014), until then considered not only mentally healthy but strong contributors to the well-being of thousands of citizens and workers," it said.

The businesspersons who died by their own hand in 2021 included 4,532 vendors, 3,633 tradesmen, and 3,890 persons engaged in other business, according to the NCRB.

The states recording the highest number of such deaths include Karnataka (14.3 per cent), Maharashtra (13.2 per cent), and Madhya Pradesh (11.3 per cent). Tamil Nadu (9.4 per cent) and Telangana (7.5 per cent) were the other two in the top five.

After a lull in '20, economic offences went up 19% in '21

SAMREEN WANI
New Delhi, 30 August

After a dip in 2020, the number of economic offences rose 19.4 per cent to 174,013 cases in 2021, according to the Crime in India report by the National Crime Records Bureau.

The data shows that there was a marginal dip in the pendency of cases in 2021 at 96.6 per cent compared with 96.8 per cent in 2020, but this was still three percentage points higher than 93.6 per cent recorded in 2019.

Economic offences include all offences of criminal breach of trust, counterfeiting, forgery, cheating, and fraud.

States

Among the states, the highest number of instances were recorded in Rajasthan (23,757), followed by Telangana (20,759), Uttar Pradesh (20,026), Maharashtra (15,550), and Assam (11,809).

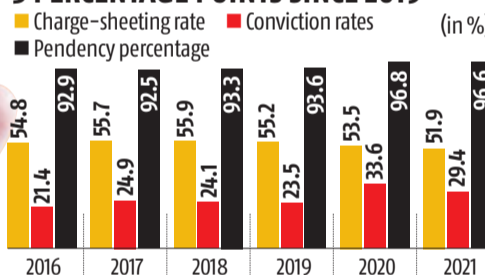
Though the number of cases declined 11.7 per cent to 23,757 cases in 2021 in Rajasthan from 26,920 cases



ECONOMIC OFFENCE CASES INCREASED 19 PER CENT IN 2021



PENDENCY HAS INCREASED BY 3 PERCENTAGE POINTS SINCE 2019



Conviction rates

There has been an improvement in conviction rates in the past five years. While in 2016, the conviction rate was 21.4 per cent, it has increased to 29.4 per cent in 2021. This was, however, lower than the 33.6 per cent conviction rate reported in 2020.

In 2019, the state has consistently had the highest share of economic offences in the country for the past three years. Telangana saw the sharpest increase in such offences, with the number of cases shooting up 81.1 per cent from 11,465 in 2019 to 20,759 in 2021. While the number of cases

have increased steadily over the past five years, the rate of filing chargesheets - which is the percentage of cases for which a charge sheet is filed - has declined by 2.9 percentage points since 2016. In fact, the rate of filing was the lowest in 2021 at 51.9 per cent, down from 54.8 per cent in 2016 and 53.5 per cent in 2020.

Cybercrime against women has increased 28% since 2019

ANUSHKA SAWHNEY
New Delhi, 30 August

The number of cybercrime incidents in 2021 has gone up by 18.4 per cent since 2019, but the number of such cases against women has risen at a significantly steeper 28 per cent, data released by the National Crime Records Bureau showed.

Of the 52,974 incidents reported in 2021, 10,730 - 20.2 per cent - were reported as cases of crime against women, the data revealed.

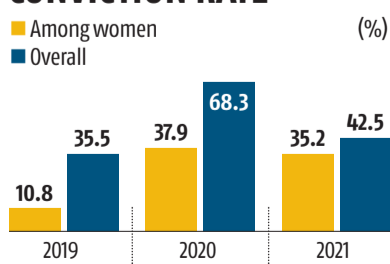
Cybercrimes against women primarily include instances of cyber blackmail, threatening, cyber pornography, posting/publishing of obscene sexual materials, cyber stalking, bullying, defamation, morphing, and creation of fake profiles.

The top five states accounted for 61 per cent share of cybercrimes against women. Karnataka had the highest share with 2,243 cases in 2021, followed by Maharashtra with 1,697, and Uttar Pradesh with 958 cases.

In terms of overall cybercrime cases, Telangana accounted for the highest share, as cases increased 282 per cent from 2,691 in 2019 to 10,303 in 2021. The other four states with the highest number of cases were Uttar Pradesh (8,829), Karnataka (8,136), Maharashtra (5,562), and Assam (4,846). In Uttar Pradesh, cybercrime cases declined 22.7 per cent, whereas in Karnataka it was down 32.3 per cent. Among the 28 states, eight recorded a decline in cybercrime



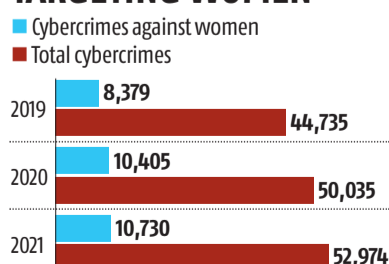
CONVICTION RATE



incidents in 2021 compared to 2019.

On an average, 87 per cent cases were pending trial at the end of the year compared to 94.9 per cent in 2019 - a seven percentage point drop. On the other hand, conviction rate increased from 35.5

TARGETING WOMEN



per cent in 2019 to 42.5 per cent in 2021.

The conviction rate - percentage of case disposal by courts - for cybercrimes against women, although lower than the overall conviction rate in such cases, had jumped three times from 2019-21.

Ramkrishna Forgings Limited
CIN No: L74210WB1981PLC034281
23 CIRCUS AVENUE, KOLKATA-700017.
Email: secretarial@ramkrishnaforgings.com
Phone: 033-4082 0900/7122 0900, Fax: 033-4082 0998/7122 0998
Website: www.ramkrishnaforgings.com

NOTICE TO SHAREHOLDERS W.R.T FINAL DIVIDEND FOR THE FINANCIAL YEAR 2021-22

Notice is hereby given that the Record date for determining the eligibility of the shareholders for the payment of Final Dividend of Re. 0.20 per equity share of Rs. 2/- each for the Financial Year 2021-22 is Friday, 9 September, 2022, as duly intimated to BSE Limited and National Stock Exchange of India Limited on Friday, 29 July, 2022.

Shareholders whose bank accounts are registered with the Depository Participants (Dps) / Registrar and Share Transfer Agent (RTA) shall receive electronic credit of dividend and in case of shareholders whose bank accounts are not registered, Final Dividend shall be paid through Bankers Cheque sent to their registered addresses.

Shareholders are hereby informed that the Company is under an obligation to deduct tax at source (TDS) w.e.f 1st April, 2020 at applicable rates in accordance with the provisions of the Income Tax Act, 1961 ("the Act").

All shareholders are requested to ensure that their requisite details are completed and/or updated in the Register of Members through DPs / RTA on or before Saturday, 10 September, 2022.

Shareholders are also requested to take note of the TDS rates and relevant documents requested by the Company for their respective category in order to comply with the applicable TDS provisions and upload all the necessary documents as per their category on the portal <https://ris.kfintech.com/form15i/forms.aspx> of the RTA. Alternatively, physical documents may be sent to the following address of the RTA:

KFin Technologies Limited (Formerly KFin Technologies Private Limited):
Selenium, Tower B, Plot 31832, KFin District, Nanakramguda, Serilingampally, Hyderabad Rangareddy Telangana - 500 032

The relevant documents are available on the website of the Company at www.ramkrishnaforgings.com.

Please note that the Company will not be able to consider any document / communication uploaded on the portal or sent physically after Saturday, 10 September, 2022.

For Ramkrishna Forgings Limited
Sd/-
Rajesh Mundhra
Company Secretary
ACS 12991

Place : Kolkata
Date : 30 August, 2022

GEECEE VENTURES LIMITED
CIN - L24249MH1984PLC032170
Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai-400 021. Telephone: 022-40198600; Fax: 022-40198650, E-mail Id: geecce.investor@gcv.in; Website: www.geecceventures.com

NOTICE OF THE 38th (THIRTY EIGHTH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Thirty Eight (38th) Annual General Meeting ("AGM")** of GeeCee Ventures Limited ("Company") will be held on **Wednesday, September 21, 2022 at 04:00 PM IST** via Video Conference / Other Audio Visual Means ("VC/OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("ACT") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 and SEBI (Listing Obligations and Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the ("AGM").

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2022 has been sent on Tuesday, August 30, 2022 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

The Notice of the 38th AGM and the Integrated Annual Report for the financial year 2021-22 are also on the website of the company at www.geecceventures.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website on the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Wednesday, September 14, 2022, may cast their vote through remote e-voting.

All the Members are informed that

- all of the business as set out in the Notice of 38th AGM may be transacted through remote e-voting;
- the remote e-voting shall commence on Saturday, September 17, 2022 at 9.00 a.m. IST;
- remote e-voting shall end on Tuesday, September 20, 2022 at 5.00 p.m. IST;
- remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, September 20, 2022;
- the facility for voting through electronic voting system shall also be made available for Members present at the AGM.
- Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;
- Only a person 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 Wednesday, September 14, 2022 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 14, 2022, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 38th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 38th AGM.

In case of any queries relating to e-voting, members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact Mr. Anubhav Saxena, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 or Email at evoting@nsdl.co.in.

For GeeCee Ventures Limited
Sd/-
Dipyanti Jaiswar
Company Secretary

Place: Mumbai
Date : August 30, 2022

URGENT OPENING FOR SOFTWARE EXECUTIVE

Male candidate preferred with 3 to 4 years (Broking Experience)
Trading Software Installation of various versions which are currently in use.
Back Office reports downloads and uploads procedures on various portals of exchanges on regular basis.
Back office supports , as touch with vendor of software used during day e.g. charting software, risk software, etc.
Keeping Institutional trading call records.
Back office (Exchanges download) and backup.
Cyber security provisions and audit submitting to exchanges in time.
Cyber Compliance, Firewall, Cyber Audit

Front End Responsibilities –

1. Should have practical exposure in handling Software like Neat, Bolt, Bow
2. Oversees the development, release, and maintenance of software applications in accordance with business needs.
3. Responsible for Cyber Audit & Execution Process

Back End Responsibilities –

1. Hands on Experience of Hardware / Software, Networking, Microsoft Outlook
2. Exchange related Software Experience in handling Spark, STP, NSEIT, NSDC, Reliable Chart, Reliable Risk

Required Candidate profile

- Able to manage team work
- Report Generation & Analysis
- Quick learner and adaptable with a good eye for detail.

CTC offering – As per market standard
Office time 8:30 am to 5:30 pm (5 days working)
Office Location – Churchgate
Interested candidates can send their updated resume at hr@shriyam.com

सेंट्रल बैंक ऑफ इंडिया
Central Bank of India
1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911

CORRIGENDUM

In continuation to our RFP 01 dated 05.08.2022 for conducting "Cyber Security Audit and Comprehensive Audit of CBS Project & other Applications and audit of outsourced activities", the last date for submission of Bid has been modified to 01.09.2022 up to 15.00 hrs. along with changes in eligibility criteria.

For details please visit Bank's website: www.centralbankofindia.co.in.

Place : Mumbai
Date : 29.08.2022 **Head of Internal Audit**

K I C METALIKS LIMITED
CIN: L01409WB1986PLC041169
Regd. Office: "Sir RNM House" 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata-700 001, West Bengal, India
Phone: +91-33-4007 6552; Fax: +91-33-4001 9636
Website: www.kicmetaliks.com; E-mail: info@kicmetaliks.com

Notice of Annual General Meeting

NOTICE is hereby given that the 35th Annual General Meeting 'AGM' of the members of the Company will be held through VC/OAVM on Friday, September 23, 2022 at 10:30 AM (IST) in compliance with all the applicable provisions of Companies Act, 2013 'Act' and the Rules made there under and the Listing Regulations read with General Circular No. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021 and 02/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs 'MCA', Government of India from time to time, to transact the Ordinary and Special Businesses as mentioned in the Notice of the AGM, sent to the members together with Explanatory Statement under Section 102 of the Act.

In compliance with the above Circular, electronic copies of the Notice of the AGM and Annual Report for financial year 2021-22 will be sent to all the members whose email addresses are registered with the Company/the Depository Participants 'DPS' /the Registrar and Share Transfer Agent 'RTA', as the case may be. The Notice of 35th AGM and Annual Report for financial year 2021-22 is available on the website of the Company at www.kicmetaliks.com and also on the website of NSDL at www.evoting.nsdl.com

Book Closure

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of Listing Regulations, the Register of members and Share Transfer Books of the Company will remain closed from **Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive)** for the purpose of the meeting.

E-voting

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting 'SS-2', the Company is providing e-voting facility to its members to cast their vote using an electronic voting system 'remote e-voting' in respect of all businesses to be transacted at the ensuing AGM through National Securities Depository Limited 'NSDL' on all resolutions set forth in the Notice. Further, members are requested to take note of the following:

- The date of completion of electronic dispatch of the aforesaid Notice of the AGM and Annual Report for financial year 2021-22 is Tuesday, August 30, 2022.
- The remote e-voting period commences on **Monday, September 19, 2022 at 9:00 a.m. (IST) and ends on Thursday, September 22, 2022 at 5:00 p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- Any person who acquires shares of the Company and becomes a member post dispatch of the notice and holds shares as on **cut off date i.e. Friday, September 16, 2022** may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the exiting user Id and password can be used.
- Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through the DPs. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd. at skditiip@gmail.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available on the website www.evoting.nsdl.com under the 'Downloads Section, or you can contact on toll free number 1800-222-990 or Mr. Rajiv Ranjan, Assistant Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at designated e-mail evoting@nsdl.co.in or raivrr@nsdl.co.in or at telephone no. 022-24994738, who will address the grievances related to electronic voting. The members can also write to the Company Secretary at company_secretary@kicmetaliks.com or submit their queries at the Registered Office of the Company.
- The Scrutinizer shall after the conclusion of voting at the meeting shall submit, not later than three days of the conclusion of the Meeting, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.kicmetaliks.com and on the website of NSDL; www.evoting.nsdl.com immediately after the declaration of the results by the Chairman or a person authorized by him in writing and will also be communicated to BSE Limited.
- Ms. Neha Yadav, Practising Company Secretary (Membership No. 36913) has been appointed as Scrutinizer for the e-voting process.

For K I C Metaliks Limited
Sd/-
Ruchika Fogla
Company Secretary

Date : August 30, 2022
Place: Kolkata

আরটিসি পওয়ার কর্পোরেশন লিমিটেড
CN : L17232VIB194PLCO16105
ফোন নম্বর: ২০ কোর্টলা রোড, কুর্টলা শাখা-১০০১০১
ফোন নম্বর: ২০ কোর্টলা রোড, কুর্টলা শাখা-১০০১০১
Email : headoffice@arcti.co.in Website : www.arcti.co.in

বিজ্ঞপ্তি

আরটিসি পওয়ার কর্পোরেশন লিমিটেড এর সদস্যদের পক্ষে ডা. কেশব কুমার, ২০২২ সালের ১২.০২.২০২২ তারিখ (ক্যাডব্রি সন্দর্ভসমূহ) বিক্রয়ক্রমিক বিক্রয়ক্রমিক অধিকারকর্তার কাছে সফর করা হয়েছে এবং এতে উপস্থিত সকল সদস্যদের উপস্থিত থাকার সুযোগ রয়েছে।

CHANGE OF NAME
I, Umang Patel S/o Rameshbhai D. Patel R/o 113/1B, Chittaranjan Avenue, P.O. Chittaranjan Avenue, P.S. Jorasankar, Kolkata-700073 shall henceforth be known as Umang R. Patel by virtue of affidavit sworn before the Notary Public Kolkata on 26-08-2022.

CHANGE OF NAME
I, M.Mohammed Reza, S/o Subhan Aliyaz, P.O. 27, Nayadudhat, Ghazi Name, S/O An. Mustafa Aliyaz, P.O. 42H, Tillaia Road, Topika, Kolkata-700046. W.B. I have changed my Name as MD. REYAZ (New Name) By A Notary Public Affidavit at Kolkata on 29/08/2022.

CHANGE OF NAME
I, Mohammed Gulam Sadique Khan, S/o 27, Nayadudhat, Ghazi Name, S/O An. Mustafa Aliyaz, P.O. 42H, Tillaia Road, Topika, Kolkata-700046. W.B. I have changed my Name as MD. REYAZ (New Name) By A Notary Public Affidavit at Kolkata on 29/08/2022.

CHANGE OF NAME
I, Ananda Das R/o village, Mallikpur P.S. Manli Bazar Dist. 24 pgs (S) Have change my name Ananda Mohan Das to Ananda Das & vide affidavit D1.18.01.21 before the LD, 1st class judicial magistrate Court at Diamond Harbour 24pgs (S) Ananda Das and Ananda Mohan Das is identical same person.

TESTA AGRO INDUSTRIES LTD.
Corporate Office - 5A Vidyapeetha Street Kolkata - 700 026
NOTICE

Notice is hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday 17th September, 2022 to Saturday 24th September, 2022 (both days inclusive) in connection with the forthcoming 30th Annual General Meeting of the Members of the Company to be held on Saturday 24th September, 2022.

By order of the Board
For Testa Agro Industries Ltd.
Sd/- (Company Secretary)
Place - Kolkata, Date: 30.08.2022

CHANGE OF NAME
I, Previously called AFTAB ALAM (Old Name) S/O Mohammod Anwar R/o. 249, Barabagan Lane, Mithalabale, P.S. Rajabagan, Kolkata-700018. I have changed my Name as MOHAMMED AFTAB ANWAR (New Name) By A Notary Public Affidavit at Kolkata on 29/08/2022.

CHANGE OF NAME
I, M. Shanki Raza, S/o Abdur Razzaque R/o 6A/4/5, Convnt Lane, Kolkata-700015. I have changed my Name as SAJJIB BEGUM (New Name) By A Notary Public Affidavit at Kolkata on 29/08/2022.

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I, Ananda Das R/o village, Mallikpur P.S. Manli Bazar Dist. 24 pgs (S) Have change my name Ananda Mohan Das to Ananda Das & vide affidavit D1.18.01.21 before the LD, 1st class judicial magistrate Court at Diamond Harbour 24pgs (S) Ananda Das and Ananda Mohan Das is identical same person.

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THE PHOSPHATE COMPANY LIMITED
Registered Office: 14/Meji Subuday Road Kolkata-700001
Phone No: 033-2300771-3, Email: info@phosphate.co.in
CN: NCL243191896P/C011694

NOTICE AND INFORMATION REGARDING THE 74th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 74th Annual General Meeting (AGM) of the Members of Company will be held on Thursday, the 27th September 2022 at 11.30 AM. through Video Conferencing (VCO) and Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations of the Company. The Notice of AGM and the explanatory Statement shall be sent to all the Members of the Company and the Depository Participant (DP). The Notice of AGM for 2021-22 will be available in due course on the Company's website and on the website of the Registrar of Companies (ROC) and on the website of the Depository Participant (DP). The Notice of AGM contains detailed instructions for attending the AGM through VCO and the manner of voting (including remote e-voting) for those members holding shares in physical form or dematerialized form and those who have not registered their email address with the Company.

This notice is being issued for information and benefit of all the members of the Company in compliance with the applicable provisions of the Companies Act and Listing Regulations of the Company.

For The Phosphate Co. Ltd.
Shankar Banerjee
Dy Secretary

Place: Kolkata
Date: 29 August 2022

CHCONS LIMITED
CN: L1414WB181PLC334163
Regd. Office: P-46A, Radha Bazar Lane, 4th Floor, Kolkata - 700001
Tel: (033) 4051 3000 Fax: (033) 4051 3236
Website: www.chcons.in, Email: chcons@gmail.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of Chcons Limited will be held on Friday, the 23rd September, 2022 at 11.00 a.m. through Video Conferencing (VCO) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the Meeting. The Notice of AGM and the explanatory Statement shall be sent to all the Members of the Company and the Depository Participant (DP). The Notice of AGM for 2021-22 will be available in due course on the Company's website and on the website of the Registrar of Companies (ROC) and on the website of the Depository Participant (DP). The Notice of AGM contains detailed instructions for attending the AGM through VCO and the manner of voting (including remote e-voting) for those members holding shares in physical form or dematerialized form and those who have not registered their email address with the Company.

CHANGE OF NAME
I, Kurban Mallick S/O Arshed Al Mallik R/O Baragolpo, Birshipur, P.S. Uluberia, District-Hoarah, Pin-713136. W.B. I shall henceforth be known as Kurpan Mallick by virtue of affidavit sworn before the Notary Public Kolkata on 26-08-2022.

CHANGE OF NAME
I, M. Shanki Raza, S/o Abdur Razzaque R/o 6A/4/5, Convnt Lane, Kolkata-700015. I have changed my Name as SAJJIB BEGUM (New Name) By A Notary Public Affidavit at Kolkata on 29/08/2022.

CHANGE OF NAME
I, Ananda Das R/o village, Mallikpur P.S. Manli Bazar Dist. 24 pgs (S) Have change my name Ananda Mohan Das to Ananda Das & vide affidavit D1.18.01.21 before the LD, 1st class judicial magistrate Court at Diamond Harbour 24pgs (S) Ananda Das and Ananda Mohan Das is identical same person.

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K I C METALIKS LIMITED
CN: L1049WB1989PLC041169
Regd. Office: 'S' Ring Road, 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata-700 001, West Bengal, India.
Tel: (033) 24945540, 24945541, 24945542
Website: www.kicmetalks.com, Email: info@kicmetalks.com

Notice of Annual General Meeting

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 23, 2022 at 9:00 AM (IST) in compliance with all the applicable provisions of Companies Act, 2013 and the Rules made there under and the Listing Regulations read with General Circular No. 14/2020 (CS) dated 25/08/2020 and General Circular No. 12/2020 dated May 5, 2020; 02/2021 dated January 13, 2021 and 02/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs 'MCA', Government of India from time to time, to transact the Ordinary and Special Business as mentioned in the Notice of the AGM, seat to the members together with Explanatory Statement under Section 102 of the Act.

In compliance with the above Circular, electronic copies of the Notice of the AGM and Annual Report for financial year 2021-22 will be sent to all the Members of the Company and the Depository Participant (DP) and also to the Company's Depository Participants (DPs) (the Registrar and Share Transfer Agent 'RTA', as the case may be). The Notice of 35th AGM and Annual Report for financial year 2021-22 is available on the website of the Company www.kicmetalks.com and also on the website of NSDL at www.evoting.nsdl.com.

E-voting

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of the meeting.

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Sectional Standard on General Meeting 'SS-2', the Company is providing a voting facility to its members to cast their vote using an electronic voting system 'remote e-voting' in respect of all businesses to be transacted at the ensuing AGM through National Securities Depository Limited 'NSDL' on all resolutions set forth in the Notice. Further, members are requested to take note of the following:

1. The date of completion of electronic dispatch of the aforesaid Notice of the AGM and Annual Report for financial year 2021-22 is Tuesday, August 30, 2022.

2. The remote e-voting period commences on Monday, September 19, 2022 at 9:00 a.m. (IST) and ends on Thursday, September 22, 2022 at 5:00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled NSDL for voting.

3. Any person who acquires shares of the Company and becomes a member post dispatch of the notice and holds shares as on the cut-off date i.e. Friday, September 16, 2022 may obtain log in ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be reused.

4. Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through the DPs. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Share Transfer Agent M/s. S. K. Infocapsoft Pvt. Ltd. at scd@kicpl.com.

5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available on the website www.evoting.nsdl.com under the 'Downloads' Section, or you can contact on toll free number 1800-222990 or Mr. Rajiv Ranjan, Assistant Manager, NSDL, Trade Waring, 4th Floor, Kamala Mills compound, Senapati Bazar Marg, Lower Panel, Mumbai-400 013 at designated e-mail ID: evoting@nsdl.co.in or at telephone no. 022-24945425, who shall disclose the grievances related to electronic voting. The members can also write to the Company secretary at company_secretary@kicmetalks.com or submit their queries at the Registered Office of the Company.

6. The Scrutinizer shall after the conclusion of voting at the meeting shall submit, not later than three days of the conclusion of the Meeting, a consolidated scrutinizer's report of the total votes cast in favor of or against any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.kicmetalks.com and on the website of NSDL at www.evoting.nsdl.com immediately after the declaration of the results by the Chairman or a person authorized by him in writing and will be available to BSE Limited.

7. Ms. Neha Yadav, Practising Company Secretary (Membership No. 36913) has been appointed as Scrutinizer for the e-voting process.

For K I C Metaliks Limited
Date: August 30, 2022
Place: Kolkata
Ruchika Fogli
Company Secretary

KUSUM INDUSTRIAL GASES LTD
CN: L12301WB1983PLC356688
Registered Office: P-46A, Radha Bazar Lane, 4th Floor, Kolkata - 700001
Tel: (033) 4051 3000
Website: www.kusumindustrialgases.com
Email: kusumindustrial@rediffmail.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of Kusum Industrial Gases Limited will be held on Friday, the 23rd September, 2022 at 11.00 p.m. through Video Conferencing (VCO) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the Meeting. The Notice of AGM and the explanatory Statement shall be sent to all the Members of the Company and the Depository Participant (DP). The Notice of AGM for 2021-22 will be available in due course on the Company's website and on the website of the Registrar of Companies (ROC) and on the website of the Depository Participant (DP). The Notice of AGM contains detailed instructions for attending the AGM through VCO and the manner of voting (including remote e-voting) for those members holding shares in physical form or dematerialized form and those who have not registered their email address with the Company.

CHANGE OF NAME
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CHANGE OF NAME
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ASCU ARCH TIMBER PROTECTION LIMITED
L2999WB1989PLC02050
Registered Office: P-46A, Radha Bazar Lane 4th Floor, Kolkata - 700 001
Corporate Office: 3F, Park Street, Block 7, Park Street, Kolkata - 700 016
Tel: (033) 4051 3000 Fax: (033) 4051 3236
E-mail: kolkata.ascu@ascu.in Website: www.ascuarchtimberprotectionltd.co.in

NOTICE OF 57th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 57th Annual General Meeting of the Members of Ascuch Timber Protection Limited will be held on Friday, the 23rd September, 2022 at 3.00 p.m. through Video Conferencing (VCO) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the Meeting. The Notice of AGM and the explanatory Statement shall be sent to all the Members of the Company and the Depository Participant (DP). The Notice of AGM for 2021-22 will be available in due course on the Company's website and on the website of the Registrar of Companies (ROC) and on the website of the Depository Participant (DP). The Notice of AGM contains detailed instructions for attending the AGM through VCO and the manner of voting (including remote e-voting) for those members holding shares in physical form or dematerialized form and those who have not registered their email address with the Company.

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DHANVERDHI EXPORTS LIMITED
Regd. Office: 4A/4, Baghat, 1/62 Near Red Cross, Kolkata-701 01.
CN: L1201WB1983PLC341169
Email: dhanevents@dhanevents.com, Phone: 033-24324242

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND VOTING

NOTICE is hereby given that the 37th Annual General Meeting of the Company will be held at the Registered office of the Company at 4/02, Mangalini, 24/25 Hemanta Basu Saran, Kolkata-700 001 on Friday, the 23rd September, 2022 at 3.00 PM.

2. Notice of the meeting setting out the ordinary and special business to be transacted there at together with the Annual Report for 2021-22, has been sent to all the members of the Company on August, 30, 2022. The Annual Report along with the Notice is also available on Company's website www.dhanverdhiexports.com.

3. The Registrar of Members and Share Transfer Books of the Company will be remain closed from Friday, 16th September, 2022 to Thursday, 22nd September, 2022, both days inclusive for the purpose of Annual General Meeting.

4. Members holding shares either in physical or dematerialized form as on cut-off date 16th September, 2022 are entitled to exercise their rights to vote at the 37th AGM by electronic means through e-voting services provided by Central Depository Services Ltd. (CDSL). The e-voting period shall commence on Tuesday, 20th September, 2022 at 10.00 AM and will end on Thursday, 22nd September, 2022 at 5.00 PM, after which the said facility will not be available.

5. Every member entitled to attend and vote is entitled to appoint proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed, stamped (if applicable) and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the Annual General Meeting.

CHANGE OF NAME
I, Ananda Das R/o village, Mallikpur P.S. Manli Bazar Dist. 24 pgs (S) Have change my name Ananda Mohan Das to Ananda Das & vide affidavit D1.18.01.21 before the LD, 1st class judicial magistrate Court at Diamond Harbour 24pgs (S) Ananda Das and Ananda Mohan Das is identical same person.

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FOR CHECONS LIMITED
Regd. Office: P-46A, Radha Bazar Lane, 4th Floor, Kolkata - 700001
Tel: (033) 4051 3000 Fax: (033) 4051 3236
Website: www.chcons.in, Email: chcons@gmail.com

FOR ASCU ARCH TIMBER PROTECTION LIMITED
Sd/-
P. K. Lakshmi
Date: 30.08.2022
Director (DIN: 00607620)

FOR KUSUM INDUSTRIAL GASES LIMITED
Sd/-
Rajiv Ranjan
Date: 30.08.2022
Director (DIN: 00256650)

FOR DHANVERDHI EXPORTS LIMITED
Sd/-
Rajiv Ranjan
Date: 30.08.2022
Director (DIN: 00256650)

FOR CHCONS LIMITED
Sd/-
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