



**khaitan** (India) Limited  
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000  
Fax : (033) 2288 3961

Ref. No.: KIL: SEC: 34:2022-23  
Date: 01-09-2022

To,  
The Manager  
Listing Department,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, Maharashtra India  
NSE Symbol: KHAITANLTD

To,  
The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Maharashtra India  
BSE Symbol: 590068

**Subject: NEWSPAPER PUBLICATION OF NOTICE OF 85<sup>TH</sup> ANNUAL GENERAL MEETING  
(AGM) OF KHAITAN INDIA LIMITED FOR THE F.Y. 2021-2022.**

Respected Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisements, published on September 01, 2022, in "The Echo of India, Kolkata" (English Newspaper) and in "Arthik Lipi" (Bengali Newspaper), in relation to the 85<sup>th</sup> Annual General Meeting of the Company, to be held through Video Conferencing/Other Audio Visual Means ("VC/ OAVM"), Remote E-voting, Book Closure, Completion of dispatch of Notice of 85<sup>th</sup> AGM as well as Annual Report for the financial year 2021-22 and related information.

This is for your reference and record.

Yours faithfully

**For Khaitan (India) Limited**

*Pradip Halder*  
**Pradip Halder**  
Company Secretary & Compliance Officer



C.C.:

To,  
**National Securities Depository Ltd**  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

To,  
**Central Depository Services (I) Ltd**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001.

# J&K: Ex-PCC chief Peerzada Sayeed resigns from party

**SRINAGAR, AUG 31** /-/- Former PCC president Peerzada Sayeed on Wednesday resigned from Congress and pledged support to veteran leader Ghulam Nabi Azad, who is likely to float his political party in Jammu and Kashmir.  
There has been an exodus from the Jammu and Kashmir unit of the Congress since Azad quit the party on Friday, with 64 more leaders including a former deputy chief minister resigning on Tuesday. There is a limit to tolerance. I was feeling suffocated in the Congress party. So, it is with a heavy heart that I am snapping my ties with the party after nearly 50 years, Sayeed, who was a minister in several governments in Jammu and Kashmir, told reporters. Sayeed said his decision to leave the Congress party was based on the feedback he received from his constituents in the Kokernag assembly segment.  
The people I represent said... the party leadership was not paying any attention to the feedback from the ground. In my 50 years in the party, Congress has never been in such bad shape. I had to listen to my constituents,

he added. At the press conference with Sayeed was former MLC and party leader Mohammad Muzaffar Parry. Dozens of lesser-known leaders and workers owing allegiance to Sayeed were also present. Asked if

more leaders were going to switch sides in the coming days, Sayeed said there were not many left in the Congress now. Who is left in the Congress now? All the senior leaders have left the party, he added. (PTI)

# Goa Police team in Haryana to conduct probe in Sonali Phogat death case

**HISAR, AUG 31** /-/- A Goa Police team reached Haryana's Hisar district on Wednesday to investigate the case of alleged murder of Bharatiya Janata Party leader Sonali Phogat.  
The team first went to Sadar police station here and is later expected to visit Phogat's farmhouse here to collect evidence related to the case. Goa chief minister Pramod Sawant on Tuesday said his government has submitted a "confidential report" on the investigation into the case to Haryana chief minister and director general of police.

A team of Goa Police will record some statements in Haryana as part of the investigation, Sawant had said. Phogat, a former Tik Tok star from Hisar, and a contestant on the reality TV show "Big Boss", was brought dead to a hospital in north Goa on August 23, a day after arriving in the coastal state with two of her male companions.  
In another development, the Hisar Police had taken into custody an accused who had allegedly disappeared with CCTV's DVR, laptop

and other documents from Phogat's farm house. The Haryana Police had on Tuesday visited the farmhouse of Phogat to probe a complaint of theft lodged by her family members. Her family alleged that a laptop, digital video recorder of the CCTV cameras and some documents were stolen from the farmhouse recently, police had said. They claimed that Shivam, an aide of the BJP leader's associate Sudhir Sangwan, had taken these things from the farmhouse after the news of her death on August 23.  
The family had also met Hisar's superintendent of police Lokender Singh on Tuesday and demanded a thorough probe into the matter. While Phogat's family has raised suspicion of foul play in her death, her teenage daughter Yashodhara had Tuesday reiterated their demand of a CBI probe into the incident.

The Goa Police have so far arrested five persons, including two of Phogat's associates, in connection with the case. (PTI)

# SAD seeks CBI, ED probe into Punjab's excise policy 'scam'

**CHANDIGARH, AUG 31** /-/- The Shiromani Akali Dal on Wednesday submitted a memorandum to Punjab Governor Banwarilal Purohit seeking a probe by the CBI and ED into the "Rs 500 crore scam in the state's excise policy". The AAP government in Punjab framed the "tailor-made" excise policy in line with the one in Delhi which had been found "illegal" and under the CBI scanner, SAD chief Sukhbir Singh Badal said after submitting the memorandum to the Governor. In July, Delhi Lieutenant Governor V K Saxena recommended a CBI probe into the alleged irregularities in the implementation of the Excise Policy 2021-22. Following this, the AAP-led Delhi government withdrew the new liquor policy. On August 19, the CBI raided 31 locations, including deputy chief

minister Manish Sisodia's residence, over alleged irregularities in the implementation of the Delhi Excise Policy 2021-22.

"Like in Delhi, a similar scam has taken place in Punjab. It is a scam of Rs 500 crore," Badal alleged. "We have requested the governor to order probes by the Central Bureau of

Investigation and the Enforcement Directorate into the excise policy scam in Punjab," he said. He claimed the AAP government in Punjab followed the "Delhi Model" while framing the state's excise policy and some senior Punjab officials had held a meeting with Sisodia for framing the policy. (PTI)

**In the Court Civil Judge, Senior Division, Chandernagore Title Suit No.587/2017**  
**Plaintiff Defendant**  
**Sri Basudev Kundu & anr. The Pancard Clubs Limited & anr.**  
**Notice**  
This is to certify that the Plaintiffs of this suit namely Banku (Biswanath Kundu) and Basudev (Biswanath Kundu). Both are Sons of Late Biswanath Kundu, of Bibirhat, P.O. & P.S. Chandernagore, District-Hooghly, Pin-712136 has instituted a suit for Eviction alongwith other reliefs against the Defendants namely, The Pancard Clubs Limited Office at 111/113, Kalyan Das Udoyg Bhavan, near Century Bazar, Prabha Devi, Mumbai 400025 and its Branch Office the Pancard Clubs Limited Chandernagore Branch, represented by its Authorised Signatory Shovona Bhar (Branch-in-Charge) G.T.Road, Panchanantala, P.O & P.S. Chandernagore, Dist.-Hooghly, Pin-712136 before the Ld. Court of Civil Judge, Sr. Div., Chandernagore and the said suit is still pending before this Learned Court. Due to Non-Appearance of the Defendant this Notice is given. Please appear personally or through your Advocate within 30 (thirty) days from the date of publishing of this Notice unless the date of Exparte Hearing will be fixed after the end of the stipulated period.  
**Advocate of the Petitioner Soumen Ghosal**  
**Nepal Chandra Sen (Advocate) Sheristader**  
**Civil Judge (Senior Division) Chandernagore**

**ORIENT STEEL & INDUSTRIES LTD.**  
2, Brabourne Road, 5th Floor, Kolkata-700001. Phone No.: 033-4007 0944  
E-mail: accounts@orientsteel.com. Website: www.orientsteel.com  
CIN: L27109WB1956PLC023119  
**NOTICE**  
Notice is hereby given that the Annual General Meeting (A.G.M.) of the Company will be held on Friday, the 23rd day of September, 2022 at 02.00 p.m. at 2, Brabourne Road, 5th Floor, Kolkata-700001, West Bengal, India to transact the businesses as mentioned in the Notice.  
Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL.  
The e-voting shall commence from Tuesday, 20th September, 2022 at 09:30 a.m. and end on Thursday, 22nd September, 2022 at 05:00 p.m. The Cut-Off date for e-voting is up to Friday, 16th September, 2022. The facility for voting through ballot paper shall be made available at the A.G.M. only.  
The Company has appointed FCS Bijay Agarwal, Chartered Accountant in whole-time practice (ICSI Membership No. 13549) at Kolkata to act as the Scrutinizer for conducting voting process in fair and transparent manner.  
Registers of Shareholders/ Members' Shareholdings and Share Transfers shall remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive).  
For and on behalf of:  
**ORIENT STEEL & INDUSTRIES LTD.** Sd/-  
**NILESH RAJGARHIA**  
(Whole-Time Director)  
DIN: 00439715  
Date : 31.08.2022  
Place : Kolkata

**PH TRADING LIMITED**  
Regd. Office: 113, Park Street, 10th floor, 'B' Block, Kolkata-700 016  
Phone No. 033-40675050/22299538/22268993, Fax No. 033-40675049  
E-Mail: himatsingka@hotmail.com. Website: www.phtradinglimited.com  
CIN: L51109WB1982PLC035011  
**NOTICE**  
NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of PH Trading Limited (the Company) will be held on Tuesday, September 20, 2022 at 113, Park Street, Poddar Point, 'B' Block, 10th Floor Kolkata-700016 at 4 p.m. to transact the business, as set out in the Notice of AGM.  
The Notice of AGM and the Annual Report for the financial year 2021-22, Inter-alia, containing Board's Report, Auditors' Report and Audited financial Statements have been sent in electronic mode and to those members who have registered their email address with the company's Depository Participant and the same have been dispatched to all other members at their registered address in permitted mode. The Company has completed dispatch of Notice and Annual Report to its Members on August 27, 2022.  
In compliance with the provisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by (CDSSL).  
Members holding shares either in physical form or dematerialized form as on the cut off date of September 13, 2022 shall be entitled to remote e-voting. Voting shall also be made available at the AGM venue and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM cannot attend the AGM but shall not be entitled to cast their vote again.  
1) Cut-off date for determining the eligibility of Members for voting through e-voting and voting at the AGM September 13, 2022  
2) Day, date and time of commencement of remote e-voting September 17, 2022 (9.00 am IST)  
3) Day, date and time of end of remote e-voting September 19, 2022 (5.00 pm IST)  
The e-voting module will be disabled by CDSSL thereafter  
Investors who became members of the Company subsequent to the dispatch of the Notice of AGM and holds the shares as on the cut-off date i.e. 13rd September, 2022 are requested to send the written / email communication to the Company at himatsingka@hotmail.com by mentioning their Folio No./DP ID and Client ID to obtain the Login-ID and Password for e-voting.  
In case you have any queries or issues regarding e-voting, 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@cdssindia.com or contact them at 18002005533  
Notice is also hereby given pursuant to the provision of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from September 14, 2022, to September 20, 2022 (both days are inclusive) for the purpose of Annual General Meeting for the financial year ended March 31, 2022.  
**By PH TRADING LTD.** Sd/-  
**(Vritti Todi Choudhary)**  
Company Secretary and Compliance Officer  
Place : Kolkata  
Date : 31st August 2022

**KOLKATA DEBTS RECOVERY TRIBUNAL NO. 2**  
Jeevan Sudha Building, 7th Floor, 42/C, Jawaharlal Nehru Road, Kolkata-700 071  
**Case No. RC/69/2021 in OA No. 263 of 2017**  
(Notice of Demand under Section 25 and 28 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993 and Rule 2 of Second Schedule to the Income Tax Act 1961)  
**1. Punjab National Bank**  
Sadarghat Road Branch, Burdwan at 144, Sadarghat Road, Berh More, P.O. -Sripally, Burdwan-713103, West Bengal.  
Vs.  
**Sri Brickdorar Malik**  
To,  
**1. Sri Brickdorar Malik**  
Proprietor of M/s Brickdorar Malik  
Vill & P.O.-Kamarhati, P.S.-Madhabdih, Burdwan-713421  
**2. Sri Sudeb Roy**  
S/o Uday Roy  
VIII, & P.O.-Kurmum-I Sadar, Shurgara Par, Burdwan-713103  
Defendants

**PHEDMIZORAM**  
Regd. Office: 8/1, Prinsep Street, 2nd Floor, (Near Anand Bazar), Kolkata-700072  
CO. CIN: L51229WB1963PLC035884, Email ID: sarvodayaebopar@gmail.com  
Website: www.sarvodayaebopar.com  
**NOTICE**  
Notice is hereby given that the Annual General Meeting (A.G.M.) of the Company will be held on Friday, 23rd September, 2022 at 01:00 P.M. at 8/1 Prinsep Street 2nd Floor (Near Anand Bazar), Kolkata-700072 to transact the businesses as mentioned in the Notice.  
Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL.  
The e-voting shall commence from Tuesday, 20th September, 2022 at 09:30 A.M. and end on Thursday, 22nd September, 2022 at 05:00 P.M. The Cut-Off date for e-voting is up to Friday, 16th September, 2022. The facility for voting through ballot paper shall be made available at the A.G.M. only.  
The Company has appointed Vivek Gupta (Membership No. 303408), Practising Chartered Accountant in whole-time practice at Kolkata to act as the Scrutinizer for conducting voting process in fair and transparent manner.  
Registers of Shareholders/ Members' Shareholdings and Share Transfers shall remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive).  
For and on behalf of:  
**FOR SARVODAYA BEOPAR LIMITED** Sd/-  
**Priyotosh Majumder**  
Managing Director  
DIN: 00531637  
Date : 31.08.2022  
Place : Kolkata

**khaitan (India) Limited**  
Regd. Off: 20th Floor, 46C, J L Nehru Road, Kolkata-700071  
CIN: L10000WB1936PLC008775  
**NOTICE OF 85TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
Notice is hereby given that the 85th Annual General Meeting ("AGM") of Khaitan (India) Ltd. ("the Company") will be held on Saturday, 24th September, 2022, at 11.30 A.M. (IST) through Video Conference ("VC")/other audio-visual means ("OAVM") to transact the businesses, as set out in the Notice of AGM. The proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at 46-C, J. L. Nehru Road, Everest House, Kolkata-700071, WB.  
In compliance with the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 20/2021 dated January 13, 2021 dated December 8, 2021, and 21/2021 dated December 14, 2021, and subsequent circulars issued in this regard, the latest being 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (MCA Circulars) and circular dated May 13, 2022, issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent the Notice of the 85th AGM along with the link for Integrated Annual Report for FY 2021-22 on Wednesday, the 31st August, 2022, through electronic mode only (e-mail), to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar") Depository Participant(s) (DPS).  
The Integrated Annual Report for FY 2021-22 including the Notice of 85th AGM, is also available on the Company's website at http://www.khaitansugar/financial.html website of Stock Exchanges i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") and www.seindia.com and www.bseindia.com respectively and on the website of Central Depository Services (India) Ltd. www.cdssindia.com.  
The Members can attend and participate in the AGM through the VCI/OAVM facility, the details of which are provided by the Company in the Notice of the Meeting accordingly. Please note that no provision has been made to attend and participate physically in the 85th AGM of the Company.  
**Instruction for e-Voting before and during the AGM:**  
Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the Company is pleased to provide the facility to members to exercise their right to vote by electronic means (remote e-voting before the AGM or e-voting during the AGM) of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSSL to facilitate voting through electronic means.  
A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date i.e. Saturday, 17th September, 2022 shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. The remote e-voting period commences on Wednesday, 21st September, 2022 at 9:00 a.m. (IST) and ends on Friday, 23rd September, 2022, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSSL for voting thereafter. The facility of e-voting will also be made available during the meeting and the Members attending the AGM, who have not cast their votes by remote e-voting, will be eligible to cast their votes through e-voting during AGM proceedings.  
The voting rights of the Members for voting through remote e-voting before the AGM and e-voting during the AGM shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, 17th September 2022. The Company is providing a facility to attend the AGM through VCI/OAVM through the CDSSL e-voting system at https://www.evotingindia.com.  
Detailed instructions pertaining to (a) remote e-voting during the Meeting and joining the AGM, (b) e-voting on the day of the AGM, (c) attending the AGM through VCI/OAVM and (d) registration of email IDs provided in Notice of the AGM and such notice is also available at the website of the Company at http://www.khaitansugar/investor.html  
Mr. Amit Choraria, Proprietor of M/s. Amit Choraria & Co., Chartered Accountants, (Membership No. 066838) Kolkata, has been appointed as Scrutinizer to scrutinize the e-voting process (electronically or otherwise) in a fair and transparent manner.  
**Registration of e-mail address with Company DP and obtaining user id and password for e-voting**  
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company through E-mail atkhaisugar@gmail.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant(s) (DP).  
Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and holding shares as on the cut-off date, i.e. Saturday, 17th September, 2022, may obtain the user ID and password for e-voting by sending a request at www.evotingindia.com or by providing Demat account number/Folio number, client master or copy of Consolidated Account statement, PAN (Self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). Other methods for obtaining procuring user IDs and passwords for e-voting are provided in the AGM Notice.  
Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSSL.

**KOLKATA DEBTS RECOVERY TRIBUNAL NO. 2**  
Vs.  
**Sri Brickdorar Malik**  
To,  
**1. Sri Brickdorar Malik**  
Proprietor of M/s Brickdorar Malik  
Vill & P.O.-Kamarhati, P.S.-Madhabdih, Burdwan-713421  
**2. Sri Sudeb Roy**  
S/o Uday Roy  
VIII, & P.O.-Kurmum-I Sadar, Shurgara Par, Burdwan-713103  
Defendants  
1. This is to certify that a sum of Rs. 48,19,802.75 (Rupees Forty eight Lakhs nineteen thousand eight hundred two and paise seventy five only) has become due from defendants as per the Received a Certificate dated 06.12.2021 in OA No. 263 of 2017 issued by the Hon'ble Presiding Officer, Kolkata Debt Recovery Tribunal No. 2. The debt amount to the tune of Rs. 48,19,802.75 (Rupees Forty eight lakhs nineteen thousand eight hundred two and paise seventy five only) inclusive of interest calculated upto 31.05.2017 and further interest for the period pendente lite and future @ 11.35% per annum, simple from 01.06.2017 till realization of entire sum due and recoverable, with cost Rs. 56,005.00 (Rupees fifty six thousand five only).  
2. You are hereby directed to pay the above sum within 15 (fifteen) days from receipts of this notice failing which the recovery shall be made in accordance with the Recovery of Debts due to Banks & Financial Institutions Act, 1993 and rule made there under along with interest till realization of the entire amount.  
3. In addition of sum aforesaid, you will also be liable to pay :  
(a) Such interests as is payable for the period commencing immediately after this notice of the certificate/execution proceedings.  
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrant and other processes and all other proceedings taken for recovering the amount due.  
4. You are hereby directed to appear before the undersigned 21.02.2022 at 12.00 Noon. Given under my hand & seal of this Tribunal on this 11.01.2022.  
**A. K. Panda**  
Recovery Officer

**khaitan (India) Limited**  
Regd. Off: 20th Floor, 46C, J L Nehru Road, Kolkata-700071  
CIN: L10000WB1936PLC008775  
**NOTICE OF 85TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
Notice is hereby given that the 85th Annual General Meeting ("AGM") of Khaitan (India) Ltd. ("the Company") will be held on Saturday, 24th September, 2022, at 11.30 A.M. (IST) through Video Conference ("VC")/other audio-visual means ("OAVM") to transact the businesses, as set out in the Notice of AGM. The proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at 46-C, J. L. Nehru Road, Everest House, Kolkata-700071, WB.  
In compliance with the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 20/2021 dated January 13, 2021 dated December 8, 2021, and 21/2021 dated December 14, 2021, and subsequent circulars issued in this regard, the latest being 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (MCA Circulars) and circular dated May 13, 2022, issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent the Notice of the 85th AGM along with the link for Integrated Annual Report for FY 2021-22 on Wednesday, the 31st August, 2022, through electronic mode only (e-mail), to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar") Depository Participant(s) (DPS).  
The Integrated Annual Report for FY 2021-22 including the Notice of 85th AGM, is also available on the Company's website at http://www.khaitansugar/financial.html website of Stock Exchanges i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") and www.seindia.com and www.bseindia.com respectively and on the website of Central Depository Services (India) Ltd. www.cdssindia.com.  
The Members can attend and participate in the AGM through the VCI/OAVM facility, the details of which are provided by the Company in the Notice of the Meeting accordingly. Please note that no provision has been made to attend and participate physically in the 85th AGM of the Company.  
**Instruction for e-Voting before and during the AGM:**  
Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the Company is pleased to provide the facility to members to exercise their right to vote by electronic means (remote e-voting before the AGM or e-voting during the AGM) of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSSL to facilitate voting through electronic means.  
A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date i.e. Saturday, 17th September, 2022 shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. The remote e-voting period commences on Wednesday, 21st September, 2022 at 9:00 a.m. (IST) and ends on Friday, 23rd September, 2022, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSSL for voting thereafter. The facility of e-voting will also be made available during the meeting and the Members attending the AGM, who have not cast their votes by remote e-voting, will be eligible to cast their votes through e-voting during AGM proceedings.  
The voting rights of the Members for voting through remote e-voting before the AGM and e-voting during the AGM shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, 17th September 2022. The Company is providing a facility to attend the AGM through VCI/OAVM through the CDSSL e-voting system at https://www.evotingindia.com.  
Detailed instructions pertaining to (a) remote e-voting during the Meeting and joining the AGM, (b) e-voting on the day of the AGM, (c) attending the AGM through VCI/OAVM and (d) registration of email IDs provided in Notice of the AGM and such notice is also available at the website of the Company at http://www.khaitansugar/investor.html  
Mr. Amit Choraria, Proprietor of M/s. Amit Choraria & Co., Chartered Accountants, (Membership No. 066838) Kolkata, has been appointed as Scrutinizer to scrutinize the e-voting process (electronically or otherwise) in a fair and transparent manner.  
**Registration of e-mail address with Company DP and obtaining user id and password for e-voting**  
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company through E-mail atkhaisugar@gmail.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant(s) (DP).  
Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and holding shares as on the cut-off date, i.e. Saturday, 17th September, 2022, may obtain the user ID and password for e-voting by sending a request at www.evotingindia.com or by providing Demat account number/Folio number, client master or copy of Consolidated Account statement, PAN (Self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). Other methods for obtaining procuring user IDs and passwords for e-voting are provided in the AGM Notice.  
Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSSL.

**khaitan (India) Limited**  
Regd. Off: 20th Floor, 46C, J L Nehru Road, Kolkata-700071  
CIN: L10000WB1936PLC008775  
**NOTICE OF 85TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
Notice is hereby given that the 85th Annual General Meeting ("AGM") of Khaitan (India) Ltd. ("the Company") will be held on Saturday, 24th September, 2022, at 11.30 A.M. (IST) through Video Conference ("VC")/other audio-visual means ("OAVM") to transact the businesses, as set out in the Notice of AGM. The proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at 46-C, J. L. Nehru Road, Everest House, Kolkata-700071, WB.  
In compliance with the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 20/2021 dated January 13, 2021 dated December 8, 2021, and 21/2021 dated December 14, 2021, and subsequent circulars issued in this regard, the latest being 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (MCA Circulars) and circular dated May 13, 2022, issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent the Notice of the 85th AGM along with the link for Integrated Annual Report for FY 2021-22 on Wednesday, the 31st August, 2022, through electronic mode only (e-mail), to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar") Depository Participant(s) (DPS).  
The Integrated Annual Report for FY 2021-22 including the Notice of 85th AGM, is also available on the Company's website at http://www.khaitansugar/financial.html website of Stock Exchanges i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") and www.seindia.com and www.bseindia.com respectively and on the website of Central Depository Services (India) Ltd. www.cdssindia.com.  
The Members can attend and participate in the AGM through the VCI/OAVM facility, the details of which are provided by the Company in the Notice of the Meeting accordingly. Please note that no provision has been made to attend and participate physically in the 85th AGM of the Company.  
**Instruction for e-Voting before and during the AGM:**  
Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the Company is pleased to provide the facility to members to exercise their right to vote by electronic means (remote e-voting before the AGM or e-voting during the AGM) of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSSL to facilitate voting through electronic means.  
A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date i.e. Saturday, 17th September, 2022 shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. The remote e-voting period commences on Wednesday, 21st September, 2022 at 9:00 a.m. (IST) and ends on Friday, 23rd September, 2022, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSSL for voting thereafter. The facility of e-voting will also be made available during the meeting and the Members attending the AGM, who have not cast their votes by remote e-voting, will be eligible to cast their votes through e-voting during AGM proceedings.  
The voting rights of the Members for voting through remote e-voting before the AGM and e-voting during the AGM shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, 17th September 2022. The Company is providing a facility to attend the AGM through VCI/OAVM through the CDSSL e-voting system at https://www.evotingindia.com.  
Detailed instructions pertaining to (a) remote e-voting during the Meeting and joining the AGM, (b) e-voting on the day of the AGM, (c) attending the AGM through VCI/OAVM and (d) registration of email IDs provided in Notice of the AGM and such notice is also available at the website of the Company at http://www.khaitansugar/investor.html  
Mr. Amit Choraria, Proprietor of M/s. Amit Choraria & Co., Chartered Accountants, (Membership No. 066838) Kolkata, has been appointed as Scrutinizer to scrutinize the e-voting process (electronically or otherwise) in a fair and transparent manner.  
**Registration of e-mail address with Company DP and obtaining user id and password for e-voting**  
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company through E-mail atkhaisugar@gmail.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant(s) (DP).  
Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and holding shares as on the cut-off date, i.e. Saturday, 17th September, 2022, may obtain the user ID and password for e-voting by sending a request at www.evotingindia.com or by providing Demat account number/Folio number, client master or copy of Consolidated Account statement, PAN (Self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). Other methods for obtaining procuring user IDs and passwords for e-voting are provided in the AGM Notice.  
Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSSL.

**EASTERN RAILWAY**  
Tender Notice No. EPD/WCON/FRP CAB/MEMU/20/22-23 dt. 26.08.2022.  
Open e-tender is invited by Dy. Chief Electrical Engineer (P&D)/Eastern Railway, Kanchrapara in Kanchrapara Workshop from proven/experienced contractor for the following work: Tender No. EPD/WCON/FRP CAB/MEMU/20/22-23. Name of the work and its location: Development of retro-fitting of FRP made crew friendly driver cabin for MEMU motor coaches, Qty-50 nos. Approx. Cost of the work : Rs. 3,17,42,150/- . Cost of Tender form : Nil. As per clause no. 2 of part-1 under GCC-April, 2022, e-tender forms shall be issued free of cost of all tenders. Address of the office from e-tender initiated : Office of the Deputy Chief Electrical Engineer/Planning & Development, Eastern Railway/Kanchrapara Workshop, Pin-743145. Bid Security amount is to be deposited through e-payment get way or bank guarantee bond : Rs. 3,08,800/- As per Railway Board's L/No. 2022/CE-ICT/GCC-2022/Policy dated 27.04.2022, tenders can submit bid security of said amount as bank guarantee bond also. The format of BG bond has been mentioned in GCC-April, 2022. Tenderers are requested to peruse the GCC-April, 2022 for details information regarding this. Completion period of the work : 24 months. Bid submission start date : From 08.09.2022. Bid submission end date : Up to 14.09.2022. Date and time of opening of tender : Tender will be opened on 22.09.2022 at 15.00 hrs. Website particulars and notice board location where complete details of tender can be seen : http://www.irps.gov.in MISC-181/2022-23  
Tenders notice is also available at websites : www.ee.indianrailways.gov.in /www.irps.gov.in  
Follow us at @EasternRailway Eastern Railway Headquarter

**PEERLESS HOSPITAL AND RESEARCH CENTER LIMITED**  
Regd. Office: 360, Panchasayar, Kolkata - 700 094  
**NOTICE**  
NOTICE is hereby given that the 33rd Annual General Meeting of the Shareholders of the Company will be held on Wednesday, the 14th day of September, 2022 at 11.30 A.M. at the Registered Office of the Company at 360, Panchasayar, Kolkata - 700 094 to transact the business as set out in the Notice dated 23rd May, 2022.  
Notice is also hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday the 12th day of September, 2022 to Wednesday the 14th day of September, 2022 (both days inclusive) for the purpose of payment of final dividend on 8.5% 18,00,000 Redeemable Non-cumulative Preference Shares of Rs. 100/- each Series - B and on 2.35, 70313 Equity Shares of Rs. 10/- each at 8.5% rate for the year ended March 31, 2022, if declared.  
Place : Kolkata By Order of the Board  
Date : 29th August, 2022 Company Secretary

**In the Debts Recovery Appellate Tribunal, at Kolkata, 9, Old Post Office Street, 7th Floor, Kolkata - 700 001**  
Appeal No. 21 of 2022  
Dy. No. 65 of 2020  
Canara Bank  
Vs. Smta Sarkar, S/o. Late Nimal Sarkar, 40, Sen Bagan, Agapara, Kolkata - 700 109 & 61, Panchanan Taia Road, Sukchar, Sodepur, Kolkata - 700 115  
**SUMMONS**  
1. WHEREAS the appellant has filed an Appeal U/s. 20 of the Recovery of Debts Due to Banks and Financial Institution Act, 1993 against the order passed by the Hon'ble Presiding Officer, DRT-III, Kolkata and other reliefs. You are hereby summoned to appear and file written statement before this Tribunal at 10.30 A.M. or at such time immediately thereafter according to the convenience of Tribunal on 02.09.2022 to answer the claim.  
2. A copy of the Order dated 06.06.2022 is enclosed herewith.  
3. If you intend to file any documents, you may file the same along with a list along with the written statement.  
4. You should file your registered address and a memo of appearance before the Tribunal either in person or by a Pleader / Advocate duly instructed.  
5. Take notice that, the default of, your appearance on the day mentioned herein before, the proceeding will be heard and determined in your absence.  
Given under my hand and the seal of this Tribunal on this 31st day of August, 2022.  
Sd/- Registrar  
Debts Recovery Appellate Tribunal  
Kolkata

**NOTICE**  
IN THE COURT OF THE L.D. DISTRICT DELEGATE ASANSOL, PASCHIM BARDHAMAN  
Succession Certificate Case No-18/2022  
Petitioner:- Jhuna Dome @ Sadhani Badyakar, W/o. Lt. Jiban Dome of Madan Hohanpur, P.O & P.S. Barabani, Dist- Paschim Bardhaman-And01  
Take Note that the petitioner has filed above Succession certificate case of Rs.- 10,87,084.80/- [Deceased-Lt. Jiban Dome, ECL, U.MAN No-528974, Form B, 1468] and the said case is fixed on-28.10.22 for appearance/S.R by filing objection if any in either personally or through an Advocate in your default the same will be heard ex-parte in your absence with the expiry of statutory period.  
By Order of the Court  
Subrata Das [Sherstadar]  
District Delcate, Asansol.

**DHUMKETU PUPPET THEATRE ORGANIZED 7TH NATIONAL PUPPET FESTIVAL PART OF THE FESTIVAL SWACHH BHARAT WORKSHOP AND PUPPET PLAY STARTED FROM 4TH SEPTEMBER 2022 AT VARIOUS LOCATION IN WEST BENGAL SUPPORTED BY MINISTRY OF CULTURE GOVT OF INDIA (M) - 7044575001**

**NOTICE INVITING E-TENDER**  
NIT No - GHC/ET-854/08/22/ 1st Call Dated: 24/08/2022, Tender ID: 2022\_DHE\_399253\_1. E-Tender is being invited for Studio Room Modernization at Journalism & Mass Com Dept. by Principal, Gobardanga Hindu College. For details, please visit the website: https://wbtdenders.gov.in Sd/- Principal, Gobardanga Hindu College

