

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
Room No. - 1, Kolkata - 700 007
Contact : 98302 74227
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
E-mail : symbioxinvestment100@gmail.com

Date: 05th September, 2024

To, Compliance Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G -Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001	To, The Bombay Stock Exchange Limited, PJ Towers, Dalal Street Mumbai- 400 001
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BSE Scrip Code: 539278 CSE Scrip Code: 029461 Symbol: SYMBIOX

Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of Notice of Annual General Meeting of the company for the year ended **31st March, 2024** to be held on 27th September, 2024 published in the following newspapers on **05th September, 2024**.

1. Financial Express — English Newspaper
2. Sukhabar — Bengali Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Symbiox Investment & Trading Co. Ltd

K. Pitti

Khushboo Pitti
Company Secretary and Compliance Officer



FINANCIAL EXPRESS

INTERNATIONAL CONVEYORS LTD.
Regd. Office: Falta SEZ, Sector-II, Near Pump House No.3, Village & Mouza-Akalmegh, Dist. 24 Parganas(S), West Bengal -743501

NOTICE OF THE 51ST ANNUAL GENERAL MEETING AND INFORMATION ON BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27th day of September, 2024 at Falta SEZ, Sector-II, Near Pump House No. 3, Village & Mouza - Akalmegh, Dist.-24 Parganas (S), West Bengal -743501 at 2:00 P.M. to transact the business as set out in the notice of the 51st AGM.

In compliance with the recent circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI in this regard, soft copies of the notice convening the 51st AGM and the Annual Report for the F.Y. 2023-24 will be sent through e-mail to all the shareholders whose e-mail address are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Limited ("MDPL")/Depository Participants as on August 30, 2024.

Members holding shares in physical mode who have not yet registered/updated their email address are requested to register the same for receiving the notice, Annual Report, log in ID/ password for e-voting by visiting the link https://mdpl.in/form.

SEBI vide its Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD_RTAMB/P/CIR/2021/1687 dated December 14, 2021, SEBI/HO/MIRSD_RTAMB/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD_RTAMB/P/CIR/2023/181 dated November 17, 2023) has mandated that w.e.f April 01, 2024, dividend to security holders, holding securities in physical form shall be paid only through electronic mode.

Members holding shares in demat mode should update their email addresses and bank mandate directly with their respective Depository participants.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) and determining the names of members eligible for Final Dividend, if approved at the AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has availed the services of National Depository Services Limited (NSDL) to provide e-voting platform to the members of the Company. All business contained in the notice of ensuing AGM may be transacted through remote e-voting facility.

The remote e-voting period shall commence on Tuesday, September 24, 2024 (09:00 A.M. IST) and ends on Thursday, September 26, 2024 (5:00 P.M. IST). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e., Friday, September 20, 2024 will be eligible to cast their vote electronically. Voting rights shall be in proportion to the number of shares held. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the AGM. Shri H. V. Bolla, Proprietor of H. V. Bolla & Associates, Chartered Accountants (Membership No. 069125; Firm Reg. No. 332157E) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

At the AGM, facility for voting through ballot paper shall be made available only to the members as on the cut-off date, who have not cast their vote through remote e-voting, shall be entitled to exercise their right to vote at the AGM through ballot paper.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request to evoting@nsdl.co.in for issuance of User ID and Password to exercise their vote by electronic means. The detailed procedure for obtaining User ID and Password is also available at the Notice of AGM which is available at the website of the Company "www.icibeltng.com" and the website of NSDL "www.evoting.nsdl.com." However, if a person is already registered with NSDL for e-voting then existing User ID and Password can be used for casting vote.

In case of any query relating to the e-voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available under the 'Downloads' section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai-400 013 at phone no. 022 4886 7000 and 022 2499 7000 or at Email ID evoting@nsdl.co.in. Members may even write to the undersigned at the Company's Registered Office or at designated e-mail ID: investors@icibeltng.com in this regard.

For International Conveyors Ltd.
Date: September 04, 2024
Dipti Sharma
Company Secretary & Compliance Officer

SYMBIOX INVESTMENT & TRADING COMPANY LTD.
CIN No. L65993WB1979PLC032012
Regd. Office: 221, Rabindra Sarani, 3rd Floor, Room no. 1, Kolkata-700007
Email ID: symbioxinvestment100@gmail.com

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting (AGM) of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Friday, 27th September, 2024 at 01:00 PM through video conferencing (VC) or other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary and Special Business, as set out in the Notice of AGM;

2. Electronics Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website - www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 04th September, 2024.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Security Depository Limited (NSDL) from a place other than venue of AGM (remote e-voting). All the members are informed that:

- i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means:
a. The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 A.M. IST
b. The remote e-voting shall end on Thursday, 26th September, 2024 at 5:00 P.M. IST
c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2024.
v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
vii. The Notice of AGM is available on the Company's website- www.symbioxinvestment.com.
viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) and determining the names of members eligible for Final Dividend, if approved at the AGM.

For Symbiox Investment & Trading Co Ltd
Place: Kolkata Khushboo Piddi
Date: 04th September, 2024 Company Secretary

Jiwanram Sheodutrai Industries Limited
CIN: L17111WB1997PLC085533
Registered Office: 30D, Jawaharlal Nehru Road, Kolkata-700026
Corporate Office: Module 301, Shilpanagar, Phase-1, LB-1, Salt Lake, Sector-3, Kolkata-700098
Phone No.: 033-40169500; Fax: 033-40169502
E-mail: cs@jiwan.co.in

NOTICE AND INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Jiwanram Sheodutrai Industries Limited ("Company") will be held on Thursday 26th September, 2024 at 11 A.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") read with the circulars issued by the Ministry of Corporate Affairs, Government of India vide Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2024, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, and 09/2023 dated 25th September, 2023 and other relevant circulars ("MCA Circulars") and read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 ("SEBI Circular") dated 7th October, 2023 and other relevant circulars issued by SEBI, to transact the businesses as set forth in the Notice of 27th AGM.

Notice for the 27th AGM along with Annual report for the financial year 2023-2024 have been sent on 3rd September, 2024 through electronic mode only to all those members who have registered/updated their e-mail addresses with their Depository Participant(s).

The notice convening the 27th AGM along with annual report for financial year 2023-2024 will be hosted on the website of the Company at https://www.jiwanramgroup.com, website of National Stock Exchange of India Limited at www.nseindia.com, and website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company has appointed CDSL to provide VC/OAVM facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

The Company does not have any shareholders who are holding shares in physical mode therefore accordingly instructions for shareholders holding shares in physical mode has not been given in this newspaper advertisement.

In compliance with section 108 of the Act and Companies (Management and Administration) Rules, 2014, members are hereby informed:

- 1) All the business as set out in the Notice of 27th AGM shall be transacted through e-voting only, i.e., through remote e-voting and/or e-voting during AGM;
2) Remote e-voting shall commence on Monday, the 23rd September, 2024 at 9:00 A.M. (IST) and close on Wednesday, the 25th September, 2024 at 5:00 P.M. (IST);
3) Remote e-voting shall be blocked at 5:00 P.M. (IST) on Wednesday 25th September, 2024 and no member shall be allowed to cast vote through remote e-voting, thereafter;
4) Once the vote on a resolution is cast by a member, he/she will not be allowed to change it subsequently or cast vote again;
5) A member may participate in AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
6) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA/Depositories as on the cut-off date, i.e., Thursday 19th September, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
7) A person who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password by writing an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911 (CDSL);
8) The manner in which the Company shall provide for voting by members present at the AGM is provided in the Notice of the AGM;
9) The Board of Directors have appointed CS Gyanendra Nahar (Membership No. 71196 and C.P. No. 26637) of M/s. Gyanendra Nahar & Co., Company Secretaries as the Scrutinizer to scrutinize the remote e-voting for the AGM and e-voting during the AGM in a fair and transparent manner.
10) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

By Order of the Board of Directors
Jiwanram Sheodutrai Industries Limited
Karishma Agarwal
Company Secretary and Compliance Officer
Date : 04/09/2024
Place : Kolkata

Clarity Financial Services Limited
CIN: L65999WB1993PLC058631
Regd. Office: 29, Ganesh Chandra Office, 4th Floor, Kolkata - 700 013
E-mail: support@clarityforex.com, investorgrievance@clarityforex.com
Tel.: (033) 4001 7379, Website: www.clarityforex.com

NOTICE OF 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company for the financial year 2023-24 will be held on Friday, the 27th September, 2024, at 11.30 A.M. at the Registered Office of the Company 29, Ganesh Chandra Avenue, 4th Floor, Kolkata - 700 013.

The Company has completed the dispatch of Notice and Annual Report of the Company for the financial year ended March 31, 2024 by email to those members whose email addresses were registered with the Company's Registrar and Share Transfer Agent R & D Infotech Pvt. Ltd. and whose email addresses are registered with the Company or with their respective Depository Participants. The instructions for attending the AGM and the manner of participation in the remote e-voting or casting vote during AGM are provided in the AGM Notice. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.clarityforex.com.

Members holding shares in physical form who have not registered their email addresses with the Company / Depository so far are requested to do so through prescribed Form ISR-1 made available on company's website www.clarityforex.com and shareholder holding shares in dematerialized form are requested to register / update their email address with their respective Depository Participant. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 31st Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company providing facility to its members to exercise their vote by electronic means on any or all the business specified in the Notice convening the 31st Annual General Meeting of the Company ("remote voting") through evoting services of NSDL.

- a. The company is providing remote voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the Annual General Meeting.
b. The remote e-voting shall commence on Tuesday, 24th September, 2024 at 10:00 a.m. and ends on Thursday, 26th September, 2024 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 21st September, 2024;
d. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holding shares as on cut-off date i.e. Saturday, 21st September, 2024 can obtain User ID and password by sending request at evoting@nsdl.co.in or by following the instructions mentioned in the AGM Notice.
In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helpdesk Section of www.evoting.nsdl.com or call on Helpdesk No. : 1800222990 who will address the grievances connected with the voting by electronic means. Members may also write to the Company at the Email ID support@clarityforex.com or investorgrievance@clarityforex.com or the Registered Office Address as mentioned above.

For Clarity Financial Services Limited
Place : Kolkata Varsha Shah
Date : 04th September, 2024 Company Secretary & Compliance Officer

QUALITY SYNTHETIC INDUSTRIES LIMITED
Regd. Office: Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 011.
Head Office: 602, Chiranjiv Tower 4C, Nehru Place, New Delhi-110019, Ph.: 91-11-2644745, 46, 47, Fax: 91-11-26324044
Ph.: 033-45180616, 22399090182-40920083 E-Mail: info@qualitysynthetic.com; Web-site: www.qualitysynthetic.com
CIN: L65929WB1979PLC029956

NOTICE OF THE 49th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 49th AGM of the Company is scheduled to be held on Monday, 30th September, 2024 at 02:00 P.M. at the Registered Office at Room No. 107, 1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700 001 to transact the business contained in the Notice of the said AGM which has been sent along with the Annual Report for the Financial Year ended 31st March, 2024 to all the Members at their registered address in the permitted mode. For this purpose, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday and 30th September, 2024 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by National Securities Services Limited (NSDL). Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Monday, 23rd September, 2024, may cast their vote electronically.

All the Members are hereby informed that:
(a) The e-voting period commences on Friday, 27th September, 2024 at 09.00 A.M and ends on Sunday, 29th September, 2024 at 5.00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
(b) 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
(c) The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.
In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date i.e. 23/09/2024, may obtain the login ID and sequence number by sending a request to RTA of the Company 'M/S BEETAL Financial & Computers Services Pvt. Ltd.' at: BEETAL House, 99, Madangir, Behind Local Shopping centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062 or NSDL. However, if the said shareholder is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using 'Forgot User Details/Password' option available on www.evoting.nsdl.com.

(d) The members may access the Notice and Annual Report - 2023-24 from the links: https://www.qualitysynthetic.com/financial.html and www.evoting.nsdl.com In case of any queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual, available at www.evoting.nsdl.com under Help section or write an e-mail to evoting@nsdl.co.in or may contact: Ms. Pallavi Mishra- Senior Manager, NSDL at phone no.: 1800 224 430

M/S BEETAL Financial & Computers Services Pvt. Ltd., at BEETAL House, 99, Madangir, Behind Local Shopping centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Quality Synthetic Industries Ltd.
Sd/-
Shweta Agarwal
Company secretary
M. No. : ACS 27057
Date: 04-09-2024
Place: New Delhi

CHANDI STEEL INDUSTRIES LIMITED
CIN: L13100WB1979PLC031670
Regd. Office : 3, Benlinsk Street, Kolkata-700 001
Phone : +91-33-22489808, Fax : +91-33-22430021
Website : www.chandisteel.com, Email : chandisteelindustries@gmail.com

NOTICE OF 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES & E-VOTING

NOTICE is hereby given that the Forty Sixth Annual General Meeting ("AGM") of the members of Chandi Steel Industries Limited (the "Company") will be held on Friday, 27th day of September 2024 at 12:30 p.m., at 3, Benlinsk Street, Kolkata-700001, to transact the businesses set out in the Notice of the AGM.

Pursuant to SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023 read with the MCA Circular No. 10/2022 dated December 28, 2022 the notice along with Annual Report, Attendance Slip and Proxy Form for the AGM, is being sent only through electronic mode to the members who have registered their email addresses with the Company or the Depository Participant(s).

Notice of the AGM along with the Annual Report 2023-24, Attendance Slip and Proxy Form for the AGM is available and can be downloaded from the Company's website at https://www.chandisteel.com, website of the Stock Exchange i.e. The Calcutta Stock Exchange Limited at https://www.cse-india.com and website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2023-24. Hence, members who have not registered their email addresses and mobile numbers, are requested to furnish the same to M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Registrar and Share Transfer Agent (RTA) of the Company or DP or to the Company. The process of registering the same is mentioned below:
(i) Members holding shares in physical form may send an email request to mdpldc@yahoo.com / chandisteelindustries@gmail.com along with the following details: A signed request letter mentioning their Name, Folio no., e-mail ID, Mobile no., PAN (along with self-attested copy of PAN Card), (ii) Members holding shares in demat form may register their email ID with their respective Depository Participant (DPs). The Members holding shares either in physical or in dematerialized mode as on the cut-off date, viz., Friday, 20th September, 2024 can cast their vote electronically through Electronic Voting System of CDSL at www.evotingindia.com.

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, shall only be entitled to avail the facility of remote e-voting as well as voting in the meeting.
Voting Rights shall be in proportion to the Equity Shares held by the members as on the Cut-off date i.e. Friday, 20th September, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof) as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the said Circulars, Chandi Steel Industries Limited is providing e-voting facility to its Members to exercise their right to vote in respect of the businesses to be transacted at the 46th Annual General Meeting of the Company scheduled to be held on the aforesaid date, time and venue. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities.

Remote e-voting shall commence on Tuesday, 24th September, 2024, at 10:00 a.m. and end on Thursday, 26th September, 2024 at 5:00 p.m. Remote e-voting shall not be allowed beyond the said date and time. Any person who acquires shares and becomes a member of the Company after the dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Friday, 20th September, 2024, may obtain their User ID and Password/Sequence No. for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Private Limited, by sending a request at "mdpldc@yahoo.com" mentioning their Folio No. / DP ID and Client ID. A person who is not a member as on cut-off date should treat this notice for the information purpose only.

The members attending the AGM, who have not cast their vote by remote e-voting can exercise their right to vote at the meeting. Voting at the meeting will be done by means of physical ballot paper. A member who had exercised their right to vote by remote e-voting may attend and participate in the meeting but shall not be entitled to cast their vote again at the meeting.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800-21-09911.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of aforesaid AGM.

For Chandi Steel Industries Limited
Sd/-
Seema Chowdhury
Company Secretary
Place : Kolkata
Date : 4th September, 2024

CLASSIC LEASING AND FINANCE LIMITED
Registered Office: 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071
Phone No.: +91-9831172472, Email ID: classicleasingfinance@gmail.com
CIN No.: L65921WB1984PLC037347, Website: www.classicleasing.net
BSE Listed website: www.bseindia.com
The Calcutta Stock Exchange Limited website: www.cse-india.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 41st Annual General Meeting ("AGM") of Classic Leasing & Finance Ltd. (the "Company") for the Financial Year 2023-24 is scheduled to be held on Friday, 27th September, 2024 at 11.00 a.m. at the Registered Office of the Company at 16A, Everest House, 46C, J. L. Nehru Road Kolkata-700071, to transact the businesses as set out in the Notice convening the 41st AGM of the Company in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

The dispatch of electronic copies of Notice of the 41st AGM along with the Annual Report for Financial Year 2023-24 has been completed to those Members whose email addresses are registered with the Company / Depository Participants for communication purpose.

Notice of the 41st AGM along with Annual Report for Financial Year 2023-24 is also available on the Company's website at https://www.classicleasing.net, website of the Bombay Stock Exchange Ltd. at https://www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Friday, 20th September, 2024 with the facility to exercise their right to vote by electronic means ("remote e-voting") provided by CDSL, to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility is given in AGM Notice. The remote e-voting period will commence on Tuesday, 24th September, 2024 (9:00 am) and will end on Thursday, 26th September, 2024 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of 41st AGM of the Company. Any person who become member after dispatch of the Notice of the 41st AGM and holding shares as on the cut-off date i.e., Friday, 20th September, 2024 may obtain the User ID and password by sending a request at evoting@cdsindia.com or Company RTA. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password to cast the votes.

The Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and 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 poll during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911 or contact the Registrar and Share Transfer Agent / CDSL as under:
R & D Infotech Private Limited Central Depository Services (India) Limited
15C Nareesh Mitra, Sector, formerly Marathon Futorex, A Wing, 25th Floor,
Baltala Road, Kolkata - 700 028 N M Joshi Marg, Lower Panel (East),
Mumbai - 400013
Email: (41)2846 0300/1989 Toll free No. 1800 21 09911
Tel: rdinfotech@yahoo.com Email: helpdesk.evoting@cdsindia.com

The voting Results along with Scrutinizers Report shall be available at the websites of the Company, BSE, CSE and CDSL respectively.

For Classic Leasing & Finance Ltd.
Sd/-
Chandira Shekhar Sanyal
Managing Director
(DIN: 06431942)
Date : 4th September, 2024
Place : Kolkata

Thirani Projects Limited
CIN:L45209WB1983PLC036538
Regd. Off: Subul Dutt Building 13, Brabourne Road, Mezzanine Floor Kolkata-700001
Phone : +91 9903698691 E-mail : thiraniprjcts@gmail.com
Website : www.thiraniprjcts.com

Notice of Evoting Information

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company M/s. Thirani Projects Limited is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Monday, 30th day of September, 2024 at 1:00 P.M. through video conferencing (VC) or other audiovisual means (OAVM) and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com. The Notice of Annual General Meeting is available on the Company's website www.thiraniprjcts.com and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- (i) Date of completion of sending of Notices of AGM : 07.09.2024
(ii) Date and time of commencement of Remote e-voting : Friday, 27th September, 2024 at 9:00

