

Regd. Office: Premises No. 9 Ground Floor, Vasundhara Building,
2/7 Sarat Bose Road, Kolkata 700 020
Phone: 2282 1169 Email: shsil@nopy.in Website: www.hanumansugar.com
CIN: L15432WB1932PLC007276

2nd September, 2022

To,
The BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub:-Submission of Newspaper advertisement of 92nd Annual General Meeting to be held through video conferencing/ Other Audio Visual Means only.

Dear Sir/Madam,


This has reference to the above subject; please find enclosed copies of the newspaper advertisement of 92nd Annual General Meeting to be held through video conferencing/ Other Audio Visual Means only, published on today, September, 02, 2022.

The advertisement appeared in Financial Express (English) and Arthik Lipi (Bengali).

This is for your information and records.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited


Leonard Carvey
Whole Time Director

Encl: As above

GREENCREST FINANCIAL SERVICES LIMITED
CIN: L65921WB1993PLC057785
 Registered Office: 8, Ganesh Chandra Avenue, Saha Court, 1st Floor, Kolkata-700 013
 Tel: +91 33 2236 5426 / 1366,
 Email: greencrestfin@gmail.com, Website: www.greencrestfin.com

NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 21st day of September, 2022 at 11.30 AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com/

The electronic copy of AGM Notice together with Annual Report 2021-22 has been sent only by electronic mode to those members whose email id is registered with the Company/Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link <http://www.greencrestfin.com/AnnualReport.aspx> as well as on the BSE website www.bseindia.com. Members will be able to cast their vote electronically on the business as set forth in the Notice of 30th Annual General Meeting either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that some login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered/updated by following the procedure given below -

- Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).
- Members holding shares in physical form may register their email address and mobile number with Company RTA ABS Consultants Private Limited (the RTA) by sending an email request at the email ID absconsultants99@gmail.com along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.

The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.greencrestfin.com and on BSE website www.bseindia.com.

For **GREENCREST FINANCIAL SERVICES LIMITED**

Sd/-
 Rahul Rungta
 Company Secretary

Place: Kolkata
 Date: 1st September 2022

ATUL AUTO LIMITED www.atulauto.co.in
CIN: L54100G1986PLC016999
 Regd. Office: 88 National Highway, Near Microwave Tower, Shapur (Veraval), Dist. Rajkot, Gujarat INDIA 360024. Ph. 02827235500.
 E-Mail: investorrelations@atulauto.co.in

NOTICE TO SHAREHOLDERS
SUB: TRANSFER OF SHARES TO IEPF DEMAT ACCOUNT

Notice is hereby given to the shareholders pursuant to section 124(6) of the Companies Act, 2013 read with, rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").

In terms of section 124(6) of the Companies Act, 2013 and the rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company to Investor Education and Protection Fund ("IEPF").

Shareholders are requested to note that Interim dividend for financial year 2015-16 which remained unclaimed for a period of seven years will be due to be transferred to IEPF in December 2022. The corresponding shares on which dividend remains unclaimed or unpaid for seven consecutive years will also get due to be transferred as per procedure set out in the rules. The details (Name of shareholder, Folio No/ DP ID Client ID etc.) of such shares liable to be transferred to IEPF are made available on website of the Company at <https://atulauto.co.in/unclaimed-dividend.aspx> On September 01, 2022, the Company has sent individual letters to shareholders whose shares are liable to be transferred at their latest available address.

The concerned shareholders are requested to claim the dividend before December 03, 2022, failing which the Company, with a view to adhering to the requirements of the rules, shall transfer the interim dividend for financial year 2015-16 and the above said corresponding shares to IEPF without any further notice. No claim shall lie against the Company once the dividend and shares transferred to IEPF. Thereafter, the shareholders can claim it from IEPF by following the prescribed procedure under the rules.

Shareholder can submit their claim to the undersigned at above mentioned address of the Company or over e-mail or to the RTA of the Company at Link Intime India Private Limited, C 101, 247 Park, Lal Bahadur Shastri (LBS) Marg, Vikhroli West, Mumbai - 400083, Phone: +91 22 49186270 or over e-mail rnt.helpdesk@linkintime.co.in

The Concerned shareholders are requested to claim the dividend before December 03, 2022, failing which the Company, with a view to adhering to the requirements of the rules, shall transfer the interim dividend for financial year 2015-16 and the above said corresponding shares to IEPF without any further notice. No claim shall lie against the Company once the dividend and shares transferred to IEPF. Thereafter, the shareholders can claim it from IEPF by following the prescribed procedure under the rules.

Shareholder can submit their claim to the undersigned at above mentioned address of the Company or over e-mail or to the RTA of the Company at Link Intime India Private Limited, C 101, 247 Park, Lal Bahadur Shastri (LBS) Marg, Vikhroli West, Mumbai - 400083, Phone: +91 22 49186270 or over e-mail rnt.helpdesk@linkintime.co.in

For **ATUL AUTO LIMITED**

(Pars J Viramgama)
 Company Secretary & Compliance Officer

Place : Shapur (Dist. Rajkot)
 Date : 01-09-2022

PUBLIC ANNOUNCEMENT
 (In terms of the Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF P K S LIMITED (CORPORATE IDENTITY NUMBER : U63090WB1982PLC035099) NOW UNDER LIQUIDATION

LIST OF THE STAKEHOLDERS OF P K S LIMITED

| Sl. No. | Type of Creditors (category-wise) | Claim Received (Amount in Rs.) | Claim Admitted (Amount in Rs.) |
|---------|--|--------------------------------|--------------------------------|
| 1 | Secured Financial Creditors | | |
| | (i) Union Bank of India | 405,27,17,162.08 | 405,27,17,162.08 |
| | (ii) State Bank of India | 366,48,79,591.71 | 364,23,15,667.85 |
| | (iii) Punjab National Bank | 249,98,37,857.66 | 249,98,37,857.66 |
| | (iv) State Trading Corporation of India Limited | 146,07,33,903.00 | 146,07,33,903.00 |
| | Sub - Total (1) | 1167,81,68,514.45 | 1165,56,40,590.59 |
| 2 | Un-secured Financial Creditors | 0.00 | 0.00 |
| 3 | Operational Creditors / Government Dues | | |
| | (i) The Commissioner of Customs (Exports) | 1,35,30,438.00 | 1,35,30,438.00 |
| | (ii) Employees' Provident Fund Organization | 4,352.00 | 4,352.00 |
| | Sub - Total (3) | 1,35,34,790.00 | 1,35,34,790.00 |
| 4 | Workmen and Employees | 0.00 | 0.00 |
| 5 | Other Stakeholders / Creditors (other than Financial Creditors, Operational Creditors & Workmen and Employees) | 0.00 | 0.00 |
| | GRAND - TOTAL | 1169,17,03,304.45 | 1166,91,39,380.59 |

The Stakeholders of P K S Limited are hereby informed that pursuant to the Public Announcement made in Form B dated 20.06.2022 which was published in the Newspapers on 20.06.2022, the Stakeholders were called upon to submit their claims with proof to the Liquidator. The Liquidator has received the aforesaid 6 (six) nos. Claims, who, after verification of the Claims, has admitted the Claims as above and prepared the aforesaid List of Stakeholders in terms of the Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The Liquidator, in terms of the aforesaid Regulation, has already e-filed the aforesaid List of Stakeholders with the Hon'ble NCLT, Kolkata Bench, Kolkata on 01.09.2022.

Name and Signature of the Liquidator
 Sd/-
ASHOK KUMAR AGARWAL
 Insolvency Professional
 Liquidator appointed for P K S Limited

Date : 01.09.2022 IP Registration No. : IBB/PA-002/IP-NO0626/2018-2019/11898
 Place : Kolkata Mobile No. : 9831060452 Email ID : ashok.agarwal@singhilsolutions.com

HOWRAH MUNICIPAL CORPORATION
4, MAHATMA GANDHI ROAD, HOWRAH-711101
☎ 033 2638 3211/12/13 ☎ 033 2641 0830 Visit us www.mhmc.in
 Conservation Department

Abridged Tender Notice

Executive Engineer H.M.C invites tender as furnished below. Intending Tenderers are to submit offers along with PAN card, up to date GST, Trade License, PF/CC, ITCC, & credentials.

Tender No & Date
 Sl.No. Name of work Tender No. & Date
 01 Supply and installation of 4 nos. new, ph. line, type-60 ton, Weigh. Bridge at No. 014/Cons-22-23 Belgachia Trenching Ground, under Howrah Municipal Corporation (2nd Cat) Date:30/08/2022.

Bid submission closing (online) date: 16/09/2022, up to 5.00 P.M
 Please visit <https://wbtdenders.gov.in>

Sd/-
 Executive Engineer
 Howrah Municipal Corporation

NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED
Registered Office: 18, R. N. Mukherjee Road, Kolkata-700 001
Ph: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693.
E-mail: sushil@nagreeka.com, Website: www.nagreeka.com
CIN: L65999WB1994PLC065725

NOTICE OF 28TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting of the Members of the Company will be held on Wednesday, 28th September, 2022 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 30th June, 2022 respectively convening the said AGM.

In accordance with the Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020, Circular No. 14/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/111 dated 15th January, 2021 read with SEBI/HO/CFD/CMD2/CIR/P/2022/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, the Notice convening the AGM including e-voting instructions and Annual Report of Financial Year 2021-22 has been sent in electronic mode on September 01, 2022 to members whose e-mail are registered with the Company or the Depository Participant(s) or RTA. Members are requested to refer to the newspaper publication issued by the Company in Financial Express and Arthik Lipi, edition on September 01, 2022. These documents are available on the website of the Company at www.nagreeka.com.

The Notice along with the Annual report is also available on the website of the Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Securities and Share Transfer Books of the Company shall remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of forthcoming Annual General Meeting (AGM).

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice of 28th AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

- The Ordinary and Special Business as stated in the Notice of 28th AGM may be transacted through voting by electronic means only.
- Date and time of commencement of remote e-voting: 25th September, 2022 at 9.00 a.m.
- Date and time of end of remote e-voting: 27th September, 2022 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 27th September, 2022.
- A person whose name is recorded in the Register of Members as on Wednesday 21st September, 2022 only shall be entitled to cast their vote through remote e-voting system of NSDL or to participate and vote at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or may call NSDL at toll free no. 1800-222-9900. However, if the member is already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote through e-voting.
- The Members will be provided with facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com> under "Shareholder/Member" login by using the remote e-voting User ID and Password. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during 28th AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of 28th AGM of the Company.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote during the AGM by e-voting.

The Notice of the 28th AGM containing, inter alia, the procedure of voting, is available on the Company's website www.nagreeka.com and on NSDL website <https://www.evoting.nsdl.com>. In case of any query / grievance with respect to Remote e-Voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of the NSDL e-voting website or contact Mr. Pallavi Mhatre, Asst. Manager, NSDL, Mumbai, Email: pallavi@nsdl.co.in, Tel: 022-24994545.

By order of the Board
Nagreeka Capital & Infrastructure Ltd.
 Sd/-
Sushil Patwari
 Chairman

Place : Kolkata
 Date : 01/09/2022

AJ CHAMPDANY INDUSTRIES LIMITED
CIN: L51909WB1917PLC002767
 Regd. Office: 25, Princep Street, Kolkata - 700 072
 e-mail: aj@ajchampdany.com, website: www.jute-world.com Ph: 033-22377880 Fax: 033- 22363754

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 104th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 12.30 P.M. Through video conferencing (VC) / other audio visual means (OAVM), to transact the business, as set out in the Notice dated 13th August, 2022 convening the AGM. In compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022, dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and 13th January, 2021 and 5th May, 2022 respectively issued by the MCA from time to time.

In Compliance with the above circulars, soft copy of the Notice convening the AGM along with the Annual Report for the financial year 2021-22 shall be sent to the shareholders only by email on such email addresses as are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA"). Notice along with the Annual report will also be available on the website of the Company at www.jute-world.com the websites of the Bombay Stock Exchange i.e. www.bseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Friday 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that business as set out in the Notice dated 13th August, 2022 shall be transacted through voting by electronic means. The remote e-voting period shall commence on Tuesday, 27th September, 2022 at 9.00 a.m. and end on Thursday, 29th September, 2022 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on the cut-off date i.e. 23RD September, 2022 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the login credentials by sending a request at evoting@nsdl.co.in.

Those members, who attend the AGM through VC / OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by NSDL. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Members, who are holding shares in physical form or who have not registered their email address with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM and can get their email address registered with the Company by following the instructions provided in the Notice of the AGM.

In case of any query / grievance connected with remote e-Voting or e-Voting at the AGM, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders available in the Download section of www.evoting.nsdl.com or call on the toll free no. : 1800 1020 990 or 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, NSDL, at telephone no. (022) 2499 4360 or (022) 2499 4545 or at email ID: evoting@nsdl.co.in.

By order of the Board
AJ Champdany Industries Ltd.
 Sd/-
Gopal Sharma
 Company Secretary

Place : Kolkata
 Date : 01/09/2022

TECHNICAL ASSOCIATES INFRAPOWER LIMITED
CIN: L45208WB1984PLC216047
20A, BRITISH INDIAN STREET, 1ST FLOOR, KOLKATA 700069
Telephone no. 033 2230 7617. Email ID: cs@techassoinfra.com
Website: www.techassoinfra.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that 37th Annual General Meeting of the members of Technical Associates Infrapower Limited ("the Company") will be held on Friday, 23rd September, 2022 at 12:30 P.M. at the Registered office of the company at **20A, British Indian Street, 1st floor, Kolkata - 700069** to transact the Ordinary Business as set out in the Notice of the 37th AGM ("the Meeting").

The Integrated Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent to members who have registered their email address with the Company/Depositories.

The Integrated Annual Report for the financial year 2021-22 including the Notice is also available on the Company's Website (www.techassoinfra.com) and also available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members.

The remote e-voting facility shall commence on Tuesday, 20th September, 2022 from 9:00 A.M. and end on Thursday, 22nd September, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Friday, 16th September, 2022, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the user ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of the Meeting.

By order of the Board
For Technical Associates Infrapower Limited
 Sd/-
Anju Rathi
 Company secretary & compliance Officer

Place : Kolkata
 Date : 1st September, 2022

Shree Hanuman Sugar & Industries Ltd.
CIN: L15432WB1932PLC007276
Regd. Office: Chandra Kunj, 3, Pratoria Street 4th Floor, Kolkata - 700 071
Phones: 2282 1169/4 Lines), 2282 1183/2 Lines), Fax: (033) 2282 1187/1188
E-mail: shs@hanuman.in, Website: www.hanumansugar.com

NOTICE OF 92ND ANNUAL GENERAL MEETING

- 92nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Mean ("OAVM") on Tuesday, 27th September, 2022 at 12:00 PM (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2022 dated January 05, 2022 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 12, 2021, General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by Securities and Exchange Board of India (SEBI) ("relevant circulars") to transact the businesses set forth in the Notice calling the AGM. Member(s) will be able to attend the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2021-22, along with Board's Report, Auditor's Report and the other documents required to be attached thereto will be sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be made available on the Company's Website at <http://www.hanumansugar.com>, websites of the BSE Limited at www.bseindia.com.
- Members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to register/update the same by writing to the Company with the details of folio number and attaching a self-attested copy of PAN card at shs@hanuman.in or at mdpdc@yahoo.com.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses and mobile numbers with their Depository Participants are requested to register/update their email addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.
- The Members were informed through NSDL/CDSL to register/update their email addresses and mobile numbers and members are requested to use the said facility.
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("remote e-voting") for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available at <http://www.hanumansugar.com>.
- The facility for voting through e-voting system will also be made available at the AGM and member(s) attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting during the AGM etc.
- Members may please note that in terms of the aforementioned circulars, the Company will not be sending physical copies of the AGM Notice and Annual Report to the Shareholders.
- The notice of the AGM will be sent to the member(s) in accordance with the applicable laws on their registered Email address in due course.

For Shree Hanuman Sugar & Industries Ltd.
 Sd/-
Leonard Carvey
 Whole Time Director

Place: Kolkata
 Date : 31/08/2022

JAI BALAJI INDUSTRIES LIMITED
CIN: L27102WB1999PLC089755
Regd. Office : 5, Bentinek Street, Kolkata-700 001
Phone : +91-33-22489808, Fax : +91-33-22430021
Website : www.jaibalajigroup.com, Email : jaibalaj@jaibalajigroup.com

NOTICE OF 23RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Third Annual General Meeting ("AGM") of the members of Jai Balaji Industries Limited ("the Company") is scheduled to be held on **Tuesday, September 27, 2022 at 12:30 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited (CDSL), without the physical presence of the shareholders at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI circular") to transact the business set out in the Notice calling the AGM.

In compliance with the aforesaid MCA & SEBI circulars Notice of 23rd AGM and Annual Report for Financial year 2021-22 has been sent through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. The Annual Report for the FY 2021-22 including the Notice of the AGM are also available on the Company's website at www.jaibalajigroup.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at <http://www.nseindia.com> and <http://www.bseindia.com> respectively 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 2021-22. Hence, members who have not registered their email addresses and mobile numbers, are requested to furnish the same to Ms. Maheshwari Dattamatias Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Registrar and Share Transfer Agent (RTA) of the Company or DP/s 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 mdpdc@yahoo.com / jaibalaj@jaibalajigroup.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 (DP/s). For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address(es).

Members can attend and participate in the AGM only through VC/OAVM, the details of which have been provided by the Company in the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Instruction for remote e-voting and e-voting during AGM:

- In compliance with provisions 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means on the resolutions proposed to be passed at the AGM. The members holding shares either in physical or dematerialized mode as on the cut-off date viz., **Tuesday, 20th September, 2022** 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 only, shall be entitled to avail the facility of remote e-voting or for participation and voting at the AGM.
- Voting Rights shall be in proportion to the Equity Shares held by the members as on the Cut-off date i.e. **Tuesday, 20th September, 2022**.
- The Remote e-voting facility will be available during the following voting period:
 - Commencement of e-voting: **From 10:00 a.m. on Saturday, 24th September, 2022**
 - End of e-voting: **Up to 5:00 p.m. on Monday, 26th September, 2022**
 The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member, the member cannot modify it subsequently.
- Any person who acquires shares and becomes a member of the Company after dispatch of the Annual Report through electronic means and before the Cut-off date i.e. **Tuesday, 20th September, 2022** may obtain the USER-ID and Password for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Dattamatias Private Limited, by sending a request at "mdpdc@yahoo.com" mentioning their Folio No. / DP ID and Client ID. However if the person is already registered with the RTA for Remote e-voting, then the existing USER ID and Password can be used for casting vote.
- A person who is not a member as on cut-off date should treat this notice for the information purpose only.
- Members attending the AGM who have not cast their vote(s) by Remote e-voting shall be eligible to cast their vote through E-voting during AGM. Members who have voted through Remote e-voting shall be eligible to attend the AGM through VC/OAVM. However, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM. In case of any query pertaining to e-voting, please refer the "e-voting user manual" for Members available in the help section of the e-voting website of CDSL. www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com
- Members who need assistance before or during the AGM may
 - Refer the frequently asked questions (FAQs) available at www.evotingindia.com
 - Send an email to helpdesk.evoting@cdslindia.com
 - Contact Mr. Rakesh Dahi (022-2305854243).

All grievances connected with the facility for voting by electronic means will be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futuro, Malatya Mill Compounds, N M Jos

