



Ref: SEC/SE/63/2024-25

Date: 26<sup>th</sup> October 2024

The Manager- Listing  <b>The National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051  <b>NSE SYMBOL: SENC0</b>	The Manager – Listing  <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE SCRIP CODE: 543936</b>
--	--

Dear Sir(s)/ Madam(s),

**Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of the newspaper publication with respect to the Postal Ballot Notice dated 4<sup>th</sup> October, 2024 as published in the following newspapers:

1. The Statesman (English)- All Editions and
2. Ekdin (Bengali Daily)

This is for your information and records.

Yours sincerely,

**For SENC0 GOLD LIMITED**

**Mukund Chandak**

Company Secretary & Compliance Officer  
Membership No. A20051

Encl: As above



**Senco Gold Limited**

CIN NO. : L36911WB1994PLC064637  
Registered & Corporate Office : “Diamond Prestige”,  
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017  
Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025  
Email : contactus@sencogold.co.in  
Website : www.sencogoldanddiamonds.com



India's 2<sup>nd</sup> Most  
Trusted Jewellery  
Brand 2024  
by TRA report.



THUMBNAILS

**Court relief for MP:** The sitting BJP MP of Bishnupur Lok Sabha constituency, Soumitra Khan, has been granted bail in two old cases after he surrendered before the court and also appeared in front of the judge in another case in the Bishnupur Sub-Divisional Court on Thursday. The two cases have already been transferred to Bidhannagar Court. The next hearing of the two cases is on 18 November. SNS

**2 nabbed in sex extortion case:** The Asansol Durgapur Police Commissionerate arrested two persons from Kanksha allegedly for running an online sex extortion racket under a fake call centre on Friday and unearthed the racket. They have been forwarded to Durgapur Sub-Divisional Court and sent to four days police custody. The two arrested persons are Kundal Mondal of Giridih and Vishnu Dev Prasad of Hazaribagh district in Jharkhand. Since the last few years they have been running a fake call centre in the Ara area in Kanksha police station area of West Burdwan. SNS

**Recognizing mothers' role:** ITC has culminated its innovative campaign initiated during this year's Durga Puja, the 'Durgotnashinir Shondhane', which paid tribute to the undying strength of mothers while celebrating her role as nourishers to their families. The campaign aptly recognized the mothers' key role in our lives by drawing parallels between mothers and Ma Durga. SNS

**Train cancellations:** In the aftermath of cyclone Dana, the South Eastern Railway has decided to cancel five long distance trains scheduled to start their journey on Saturday. The trains that have been cancelled by the zonal railway include 12245 Howrah - SMVT Bangalore Durgonto Express, 18045 Howrah - Hyderabad East Coast Express, 20889 Howrah - Tirupati Humsafar Express, 22830 Shalimar - Bhuj Express and 06088 Shalimar - Tirunelveli Special. SNS

## Junior doctors write to chief secretary with suggestions

STATESMAN NEWS SERVICE  
KOLKATA, 25 OCTOBER

Hardly four days after withdrawing their prolonged 17-day fast-unto-death at Esplanade demanding justice for the rape and murder of a woman postgraduate trainee doctor at R G Kar Medical College Hospital on 9 August, doctors under the banner of West Bengal Junior doctors' Front (WBJDF) on Friday sent an email to the state chief secretary Manoj Pant.

It pertains to six-point suggestions to the government on how to improve state-run healthcare services.

The mail was sent to Mr Pant on the intervening night of Thursday-Friday when the chief minister, Mamata Banerjee was at the secretariat, Nabanna to monitor cyclone developments.

The WBJDF in its six-point suggestions has focused on issues mainly immediate implementation of centralised indoor bed monitoring in government hospitals, frequent updates related to availability of beds, critical deficiencies in the centralised referral system of patients seeking admissions to state healthcare facilities starting from primary, secondary and tertiary level hospitals and display boards mentioning availability of beds for public awareness.

"The suggestions we are providing must be viewed as essential measures, not mere recommendations, to facilitate the prompt and proper implementation of a central real-time digitised bed vacancy monitoring system and a robust referral process. Both are indispensable to improve the operation

# City escapes cyclone fury but faces waterlogging

Chief minister Mamata Banerjee stayed at the control room in Nabanna on Thursday night to oversee cyclone developments

STATESMAN NEWS SERVICE  
KOLKATA, 25 OCTOBER

Many areas in the city were inundated following torrential rain which hit Kolkata this morning as a fallout of the cyclonic storm Dana, that made landfall between Bhitorkonika and Dhamra in Odisha early today.

One person died after being electrocuted at Patharpratima in South 24-Parganas.

Chief Minister Mamata Banerjee stayed at the control room in Nabanna, the state administrative headquarters on Thursday night to monitor the situation. State minister for Disaster

management Mr Javed Khan, home secretary Ms. Nandini Chakravarti along with other senior state government officials stayed at the control room. Mr Manoj Pant, the chief secretary, monitored the situation from his residence on Thursday night.

Miss Banerjee along with Mr Pant and other senior officials came to Nabanna today morning and held a meeting to take stock of the situation, during which she spoke at length with the district magistrates of the affected districts and took stock of the situation.

She spoke to Ms. Birbaha Hansda, state Tribal Welfare minister who is camping at Jhargram, and to MLAs Bankim Hazra, Manturam



Pakhira, Jogranjan Halder, all from South 24-Parganas.

She asked the district officials to open medical camps and ensure that snake anti-venom was available. She said a survey should be con-

ducted to find out the number of houses that were partially or totally damaged due to the heavy rain.

Miss Banerjee said 2.16 lakh people had been evacuated. She thanked the

administration and people's representatives for their tireless work to combat the aftermath of Dana.

The city woke up to an overcast sky along with heavy shower which started around 4 a.m. Most of the streets were flooded due to the rain. Parts of Sarat Bose Road, Rashbehari Avenue, AIC Bose Road, APC Road, College Street, Bidhan Sarani and areas surrounding Thanthania got flooded.

The pathways inside SSKM Hospital were inundated causing inconvenience to the people who had come to consult doctors at the Out Patient Department. Vast areas of Behala were waterlogged.

Thanks to the Kolkata

Municipal Corporation (KMC) which operated pumps to clear the accumulated water, the water started receding in the afternoon when the intensity of rain weakened.

Mayor Firhad Hakim said on Thursday evening that if there was heavy rain, the streets would be flooded but the duration of waterlogging would be minimal. The civic authorities kept the conservancy workers ready to face any eventuality. Mr Hakim said water started receding since afternoon. "We had geared up to face any eventuality and I had assured the residents that even if there is waterlogging, the duration will be minimal," he said.

The affected districts included East Midnapore,

West Midnapore, South 24-Parganas, Jhargram, Howrah and Hooghly.

The KMC officials had helped some people staying in old dilapidated houses to move to safer places on Thursday night. Senior civic officials of KMC were present at the KMC headquarters on SN Banerjee Road and held a meeting with mayor Firhad Hakim. They took stock of the city from the control room and instructed to start the pumps to clear the accumulated water from the streets.

Life in the city returned to normal after the intensity of rain reduced in the evening. The shops opened and people came out of their homes.

## Kolkata airport gets back to normal as flights resume

STATESMAN NEWS SERVICE  
KOLKATA, 25 OCTOBER

Flight services at Kolkata's Netaji Subhas Chandra Bose International Airport have resumed after a temporary suspension due to severe cyclone Dana.

After flight services resumed in the morning, the airport was back to its busy way with passengers. Long queues were seen at the entry gate, security check and luggage screening areas. Authorities initially announced the closure on Wednesday, halting all flights from Thursday evening until Friday morning as a precautionary measure against the severe weather conditions. At Kolkata airport, which typically manages around 400 flights daily, services restarted at 8 am on Friday. The first departure was Indigo's Flight 6E615 to Imphal, scheduled at 8.40 am, while the first arrival was Vistara Flight UK747



from Delhi, which landed at 8.27 am.

A senior spokesperson of NSCBI Airport last night, affecting multiple flights consecutively. Despite recent warnings from the central government to take strict action against such hoax calls, such occurrences have not stopped. Several flights made emergency landings at Kolkata airport after a threat on X.

Authorities took no risks and ordered immediate landing of the aircraft. Altogether, 11 flights made emergency landings urgently at Kolkata Airport following a bomb

were again reported at NSCBI Airport last night, affecting multiple flights consecutively. Despite recent warnings from the central government to take strict action against such hoax calls, such occurrences have not stopped. Several flights made emergency landings at Kolkata airport after a threat on X.

Authorities took no risks and ordered immediate landing of the aircraft. Altogether, 11 flights made emergency landings urgently at Kolkata Airport following a bomb

scare. According to airport sources, posts on X claimed that bombs were placed on flights operated by Indigo, SpiceJet, and Alliance Air. As a result, the flights were grounded at Kolkata Airport, where they were directed to the isolation bay for a thorough search. The Central Industrial Security Force, along with bomb and dog squads, quickly responded and inspected all three aircraft, finding no explosives. Further details revealed seven Indigo flights, one Akasa flight, one SpiceJet flight, and two Alliance Air flights were affected by the bomb threat. The threat even extended to the

airport terminal building. The threatening post read: "Bombs have been placed inside the airport and on flights. No one will survive. Consider this your last day." NSCBI airport spokesperson also said that the Bhubaneswar airport (Bhubaneswar's Biju Patnaik International Airport), which sees about 100 daily flights, resumed operations at 8 am. The temporary halt affected numerous passengers, leading to substantial disruptions and delays. Early Friday morning saw a high influx of passengers at both airports as services gradually returned to normal.

**THE DURGAPUR PROJECTS LIMITED**  
(A Government of West Bengal Enterprise)  
CIN No: U40102WB1961SGC025250

**NOTICE REGARDING MONTHLY FUEL COST ADJUSTMENT (MFC)**  
Notification No. COMM/MFCA Notification/43 Date: 22.10.2024  
In accordance with West Bengal Electricity Regulatory Commission (Terms and Conditions of Tariff) Regulations, 2011 as amended, Monthly Fuel Cost Adjustment of DPL for September' 2024, works out as follows:

Unit no.: 7 : 95 Paisa/kWh.  
Unit no.: 8 : 98 Paisa/kWh.

Recovery of MFC will accordingly be effected for the month of September' 2024 from the purchasers of electricity of DPL under the purview of Hon'ble West Bengal Electricity Regulatory Commission. Annual reconciliation of MFC will be carried out in accordance with the provisions of the regulations.

**GM (Commercial)**  
**COMMERCIAL DEPARTMENT**

**SENCO GOLD & DIAMONDS**

**SENCO GOLD LIMITED**  
CIN: L36911WB1994PLC064637  
Registered & Corporate Office: "Diamond Prestige"  
41A, A.J.C. Bose Road  
10th Floor, Kolkata-700017  
Phone: (033) 4021 5000/5004  
E-mail: corporate@sencogold.co.in  
Website: [www.sencogoldanddiamonds.com](http://www.sencogoldanddiamonds.com)

**NOTICE OF POSTAL BALLOT**  
Notice is hereby given pursuant to the provision of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice dated Friday, October 4, 2024 has been sent by e-mail on Friday, October 25, 2024 to those Members of the company, who have registered their e-mail address with the Depositories Participants (DPs) as on the cut-off date i.e. Friday, October 18, 2024 ('cut-off date'), for seeking approval from the members for passing the following resolutions through remote e-voting ('e-voting') only:

Sr. No.	Particulars	Type of Resolution
1.	To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of qualified institutions placement ("QIP") in one or more tranches.	Special Resolution
2.	Approval for sub-division / split of existing 1 (one) equity share of face value of Rs. 10 (Rupees ten) only each fully paid up into 2 (two) equity shares of face value of Rs. 5 (Rupees five) only each fully paid up.	Ordinary Resolution
3.	To amend the Articles of Association of the company.	Special Resolution

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members / List of Beneficial Owners as on Friday, October 18, 2024, will be considered for the purpose of e-voting and voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. Shareholders are requested to note the following:

Commencement of E-Voting period	Monday, October 28, 2024, 9:00 a.m. (IST)
Conclusion of E-Voting period	Tuesday, November 26, 2024, 5:00 p.m. (IST)

Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). The Board of Directors of the Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary (Membership No. 4848, CP No. 3238) of M/s. A. K. Labh & Co., Company Secretaries as the Scrutinizer for conducting the Postal Ballot process through e-voting, fairly and transparently. The Scrutinizer will submit his report to the Chairperson, or any person authorised by the Chairperson. The result will be announced on or before **Thursday, November 28, 2024**. The Scrutinizer's decision on the validity of votes will be final. The results along with the Scrutinizer's Report will be available on the website of the Company at [www.sencogoldanddiamonds.com](http://www.sencogoldanddiamonds.com) and on the website of Central Depository Services (India) Limited ("CDSL"), at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. Additionally, the results will also be placed on the notice board at the Registered Office of the Company. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free No. 1800 22 55 33.

**By Order of the Board**  
**For Senco Gold Limited**  
Mukund Chandak  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 25th October, 2024

**Government of Rajasthan**

**RISING™ RAJASTHAN**  
9-10-11 DEC 2024 • JAIPUR  
REPLETE • RESPONSIBLE • READY

**SH. BHAJANLAL SHARMA**  
Hon'ble Chief Minister

**SH. NARENDRA MODI**  
Hon'ble Prime Minister

**BE A PART OF RISING RAJASTHAN**

India's largest and most progressive state is moving rapidly towards 'Viksit Bharat - Viksit Rajasthan' mission.

Join us at Rising Rajasthan Global Investment Summit and discover how New Rajasthan is creating huge opportunities for private investment across sectors.

<b>9 DEC</b>	Inauguration & Opportunity Showcase	Strategic Sector & Country Sessions
<b>10 DEC</b>	Pravasi Rajasthani Conclave	Rajasthan Global Business Expo
<b>11 DEC</b>	MSME Conclave	

**REGISTER TODAY**

[rising.rajasthan.gov.in](http://rising.rajasthan.gov.in)

For details, contact:  
ASHISH PATHAK, CII  
0141-2221442/88, +91 9462817612  
ashish.pathak@cii.in

Summit Industry Partner: CII Confederation of Indian Industry

Nodal Offices: Bureau of Investment Promotion Rajasthan, RIICO

Department of Industries & Commerce, Government of Rajasthan

