



WTL/SEC/S-2

31<sup>st</sup> July, 2023

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
- Scrip Code 508494

The Secretary,  
The Calcutta Stock Exchange Limited ,  
7 Lyons Range,  
Kolkata 700 001  
- Scrip Code 33002

Newspaper Advertisement for publication of Notice of cut-off date for e-voting in connection  
with the forthcoming Annual General Meeting of the Company

Dear Sirs,

Pursuant to the provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice of cut-off date for e-voting in connection with the forthcoming Annual General Meeting of the Company scheduled to be held on 12<sup>th</sup> September, 2023, published in the following Newspapers :

1. Business Standard –Kolkata/Mumbai
2. Assam Rising – Guwahati (English)
3. Dainandin Barta – Guwahati (Assamese)

This is for your information and records.

Yours faithfully,  
Warren Tea Limited

SOMA  
CHAKRABARTI  
Company Secretary

Digitally signed by  
SOMA CHAKRABARTI  
Date: 2023.07.31  
12:45:22 +05'30'

Encl : as above

CIN : L01132AS1977PLC001706

website : [www.warrentea.com](http://www.warrentea.com)

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Corporate Office :8<sup>th</sup> Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073  
Telephone : 033 22360094/22360087/22360222/22360103, Email : [corporate@warrentea.com](mailto:corporate@warrentea.com)  
Registered Office : Deohall Tea Estate, P.O. Hoogrijaan, Dist. Tinsukia, Assam 786 601



# জাতি, মাটি আৰু দেশৰ সেৱাত

# দেৱান

# বাৰ্তা

২৯ জুলাই, ২০২৩ | শনিবাৰ | ১২ শাৰণ, ১৯৪৫ শক



## অসমৰ ৰাজ্যপাল গুলাব চান্দ কাটাৰিয়াৰ বৰপেটা সত্ৰ দৰ্শন

ঢোলনি বৰ্তন সোৱা, ২৯ জুলাই ২৩ৰ দিনা অসমৰ ৰাজ্যপাল জি এছ চান্দ কাটাৰিয়াই অসমৰ বৰপেটা সত্ৰ দৰ্শন কৰি সত্ৰৰ প্ৰতি সন্মান জনাই আছিল। বৰপেটা সত্ৰখন অসমৰ প্ৰথম সত্ৰ। ইয়াৰ প্ৰতি সত্ৰখনৰ সত্ৰীয়েই সত্ৰখনৰ সত্ৰীয়ে। ইয়াৰ প্ৰতি সত্ৰখনৰ সত্ৰীয়েই সত্ৰখনৰ সত্ৰীয়ে। ইয়াৰ প্ৰতি সত্ৰখনৰ সত্ৰীয়েই সত্ৰখনৰ সত্ৰীয়ে।

ৰাজ্যপাল জি এছ চান্দ কাটাৰিয়াই অসমৰ বৰপেটা সত্ৰ দৰ্শন কৰি সত্ৰৰ প্ৰতি সন্মান জনাই আছিল। বৰপেটা সত্ৰখন অসমৰ প্ৰথম সত্ৰ। ইয়াৰ প্ৰতি সত্ৰখনৰ সত্ৰীয়েই সত্ৰখনৰ সত্ৰীয়ে। ইয়াৰ প্ৰতি সত্ৰখনৰ সত্ৰীয়েই সত্ৰখনৰ সত্ৰীয়ে।

## কোকৰাঝাৰ কাৰাগাৰত কয়দীৰ আত্মহত্যা

মৃত ব্যক্তিজন হৈছে এছটিএফৰ প্ৰাক্তন উপ-সেনাধ্যক্ষ ডাঃ মাজী।

ঢোলনি বৰ্তন সোৱা, ২৯ জুলাই ২৩ৰ দিনা কোকৰাঝাৰ কাৰাগাৰত মৃত্যু ঘটেছিল এছটিএফৰ প্ৰাক্তন উপ-সেনাধ্যক্ষ ডাঃ মাজীৰ।

## অ'এনজিচিৰ লঘু যান-বাহনৰ নিবিদাৰ বিজ্ঞাপনক লৈ প্ৰতিক্ৰিয়া

### কাৰ্যবাহী সঞ্চালকলৈ স্মাৰক-পত্ৰ প্ৰেৰণ অসমীয়া যুৱ মঞ্চৰ

ঢোলনি বৰ্তন সোৱা, ২৯ জুলাই ২৩ৰ দিনা অ'এনজিচিৰ লঘু যান-বাহনৰ নিবিদাৰ বিজ্ঞাপনক লৈ প্ৰতিক্ৰিয়া প্ৰকাশ কৰিছে অসমীয়া যুৱ মঞ্চৰ কাৰ্যবাহী সঞ্চালক।

**IN THE COURT OF THE MUNSHIF NO. 2, KAMRUPT (M) AT GUWAHATI**

**NOTICE**

**Money Suit Case No. 86/20**

**MR. MOHT MARKETING** Plaintiff

**vs -**

**Mrs. Masumi Goo Advertising Agency** Defendant

Whereas the above named plaintiff filed a Money suit against you for realization of Rs.76,221/-

Therefore, you are directed to be present before the court on 04/07/23 at 10.30 A.M. either in person or through your advocate failing which the matter will be heard ex-parte in your absence.

Given under my hand and seal of this court on 24th day of July, 2023 at Guwahati.

Munsif No. 2 Kamrup (M), Guwahati

### নামজাৰ

১০০% নিযুক্তি নিশ্চয়তা

৩ বছৰৰ বাবে

১০ লাখ টকাৰ

লগত

৩০ লাখ টকাৰ

লগত

৩০ লাখ টকাৰ

লগত

৩০ লাখ টকাৰ

লগত

## অসমৰ প্ৰতিখন কলেজতে হওক কুইজ ৪ ৰাজ্যিক ভট্টাচাৰ্য মুকলি কুইজত শ্ৰেষ্ঠ বৃত্তিম আৰু দুই

ঢোলনি বৰ্তন সোৱা, ২৯ জুলাই ২৩ৰ দিনা অসমৰ প্ৰতিখন কলেজতে হওক কুইজ ৪ ৰাজ্যিক ভট্টাচাৰ্য মুকলি কুইজত শ্ৰেষ্ঠ বৃত্তিম আৰু দুই প্ৰতিযোগিতা আৰম্ভ কৰা হৈছে।

## নগাঁৱত কংগ্ৰেছ সভাপতি ভূপেন বৰাৰ বিৰুদ্ধে থানাৰ এজাহাৰ দাখিল

ঢোলনি বৰ্তন সোৱা, ২৯ জুলাই ২৩ৰ দিনা নগাঁৱত কংগ্ৰেছ সভাপতি ভূপেন বৰাৰ বিৰুদ্ধে থানাৰ এজাহাৰ দাখিল কৰা হৈছে।

## Chola Enter a better life

২০২৩ চনৰ বাবে

২০২৩ চনৰ বাবে

২০২৩ চনৰ বাবে

২০২৩ চনৰ বাবে

বিসয়	২০২৩ চনৰ বাবে	২০২২ চনৰ বাবে	২০২১ চনৰ বাবে
১. মুঠ মুঠ	১২৩.৫০	১২৩.৫০	১২৩.৫০
২. মুঠ মুঠ	১২৩.৫০	১২৩.৫০	১২৩.৫০
৩. মুঠ মুঠ	১২৩.৫০	১২৩.৫০	১২৩.৫০
৪. মুঠ মুঠ	১২৩.৫০	১২৩.৫০	১২৩.৫০

## ওৰাৰেন টি লিমিটেড

২০২৩ চনৰ বাবে

২০২২ চনৰ বাবে

২০২১ চনৰ বাবে

২০২০ চনৰ বাবে

বিসয়	২০২৩ চনৰ বাবে	২০২২ চনৰ বাবে	২০২১ চনৰ বাবে
১. মুঠ মুঠ	৩০.০০	৩০.০০	৩০.০০
২. মুঠ মুঠ	৩০.০০	৩০.০০	৩০.০০
৩. মুঠ মুঠ	৩০.০০	৩০.০০	৩০.০০
৪. মুঠ মুঠ	৩০.০০	৩০.০০	৩০.০০

২০২৩ চনৰ বাবে

২০২২ চনৰ বাবে

২০২১ চনৰ বাবে

২০২০ চনৰ বাবে

Indian Bank DURGAPUR CITY CENTRE BRANCH Sale Notice for Sale of Immovable Property

Table with columns: Sl. No., a) Name of Account / Borrower, b) Name of the Branch, Detailed Description of Immovable Property, Secured Creditors Outstanding Dues, a) Reserve Price, b) EMD Amount, c) Property ID, d) Encumbrance on Property, e) Type of Possession.

Date of Inspection: 16.09.2023 to 22.09.2023 at 11:00 A.M. to 04:00 P.M. Date and Time of E-auction: Date - 23.08.2023; Time - 11.00 A.M. to 04.00 P.M.

DEBTS RECOVERY TRIBUNAL SIKRIGUI

Summons under sub-section (4) of section 19 of the Debt Recovery Tribunal (Procedure) Rules, 1983.

PUBLIC NOTICE

General public is hereby informed that our client, M/s. Without Finance Ltd. (GSTIN: 32AAAC243249727), Registered Office: 2nd Floor, Midtown Chambers, Battery Road, Kochi-682014.

e-TENDER

SGP01/15 "CFC2023-24, ID No.- 2023\_ZPHD\_552235\_1, Dated: 28/07/2023. SGP01/15 "CFC2023-24, ID No.- 2023\_ZPHD\_552235\_2, Dated: 28/07/2023.

POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of INDIABULS HOUSING FINANCE LIMITED (CIN: L5822220953PLC10629) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PORTION OF SELF-CONTAINED FLAT NO. 8, MEASURING SUPER BUILT-UP AREA 759 SQ. FT. BE THE SAME OR LITTLE MORE OR LESS, AT THE SOUTH-EAST SIDE, ON THIRD FLOOR OF THE BUILDING.

Date : 27.07.2023 Authorised Officer: INDIABULS HOUSING FINANCE LIMITED

ANDHRA PRADESH TECHNOLOGY SERVICES LIMITED

Tender Call Notice for Selection of State Level Agency (SLA) for Supply of Technical Manpower to Maintain ERO-Net and other related activities for Chief Electrical Officer, Andhra Pradesh.

Government of West Bengal Office of the Development Officer (Handloom)

Notice for selection of Bidder for supply of 10000 (Ten Thousand) Handloom Weaving Kits for the benefit of weavers.

AFFIDAVIT

I, JALI MONDAL ROY Wg. Ramendra Narayan Roy residing at Muchupura, G.T. Road, P.O.- Sriripaly, Dist.- Purba Bardhaman, PIN - 713103, state that in my son's Name (Jwaraka Prasad Roy) my name wrongly written as Jolly Roy instead of Jali Mondal Roy, That Jolly Roy and Jali Mondal Roy are the same person vide affidavit. Ld. Executive Magistrate Purba Bardhaman on 19.07.2023.

Warren Tea Limited

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the call date for voting will be on or after 5th September, 2023.

GLOBAL FINANCE & SECURITIES LIMITED

Table with columns: Particulars, Quarter ended, Year ended, (Rs. in Lakhs).

PSPCIL Punjab State Power Corporation Limited

E-Tender Eng. No. 7447/P-SEMP/22877 Dated: 27/07/2023. Dy.Chief Engineer (Generator) (Procurement Cell-2) GGSSSTP.

PSPCIL Punjab State Power Corporation Limited

E-Tender Eng. No. 4730P/1EM/PPW-12396 Dated: 27/07/2023. Dy.Chief Engineer (Generator) (Procurement Cell-1) GGSSSTP.

However please note that in case the auction does not get completed on the given date(s), then in that event of auction in respect thereto shall be conducted/continued on Second Auction date at given auction center, and further in case the said auctions are still not successfully auctioned on these dates then such auction shall be continued on subsequent days thereafter, at the same venue. No further notices shall be issued in this respect.

For more information visit the website: https://www.besindia.com and www.cse-india.com

Block Development Officer, MEMARI - Development Block, MEMARI - PURBA BARDHAMAN.

Block Development Officer, MEMARI - PURBA BARDHAMAN.

**THE SOUTH INDIA PAPER MILLS LIMITED**  
CIN : L85110KA1968PLC01352  
Regd. Office: Chikkayana Chitra, Nanjangud - 571 302 Karnataka State  
7, 14, 16th Floor, Nanjangud

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023**

Sr No.	Particulars	Quarter Ended 30.06.2023	Quarter Ended 30.06.2022	Quarter Ended 30.06.2021
1.	Total income from operations	7,853.45	26,785.11	8,051.07
2.	Net profit for the period before Tax, Exceptional and / or Extraordinary Items	(553.15)	(3,736.12)	27.05
3.	Net profit for the period before Tax, (after Exceptional and / or Extraordinary Items)	(553.15)	(2,402.82)	27.05
4.	Net Profit for the period after tax (after exceptional and / or extraordinary items)	(413.59)	(1,867.19)	5.20
5.	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	(413.59)	(1,874.14)	5.20
6.	Equity Share Capital	1,875.00	1,875.00	1,500.00
7.	Reserves (including Residualization Reserve as shown in the Audited Balance Sheet of previous year)	21,410.19	21,410.19	19,064.88
8.	Earnings Per Share (of ₹.10/- each) in ₹. Basic : Diluted :	(2.21) (2.21)	(11.08) (11.08)	0.03 0.03

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter are available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) & Company's website [www.sipaper.com](http://www.sipaper.com).

By Order of the Board  
Sd/-  
MANISH M PATEL  
MANAGING DIRECTOR  
DIN: 02128179

Place: Nanjangud  
Date: 27-07-2023

**बैंक ऑफ इंडिया BOI**  
Bank of India  
WORLDWIDE BRANCH - Printing Manager, Dr. Arun Bhasant Road, Opp. Postdar Hospital, Work. Mumbai - 400 018, Tel.: 022-2492-9232/3403 3155 2498 4554 / 2491 1642, Fax : 2493 1183, E-mail : [WorldWide.MumbaiSouth@bankofindia.co.in](mailto:WorldWide.MumbaiSouth@bankofindia.co.in)

**POSSESSION NOTICE (For Immovable Property)**  
Whereas the undersigned being the Authorized Officer of the Bank of India, World Wide Branch, Mumbai South Zone under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(1)(d) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice Dated 04.06.2023 calling upon the Borrowers in the Home Loan in the name of Mr. Praveen Medhukar Jadhav & Mrs. Sachika Pravin Jadhav, residing at Flat No. 403, 4<sup>th</sup> Floor, Mahavir Kropia CHS Ltd., Plot No. 103, Sector-22, Kamothe, Parnod New Mumbai - 410209, to repay the amount mentioned in the notice being Rs. 23,73,822.18 (Rupees Twenty Three Lakhs Seventeen Thousand Nine Hundred Twenty Seven And Paise Eighteen Only) and Rs. 2,35,998 (Rupees Two Lakhs Thirty Five Thousand and Sixty Eight Only) interest thereon, within 60 days from the date of receipt of the said notice.  
The borrowers having failed to repay the entire amount, notice is hereby given to the borrowers and guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 6 of the Security Interest Enforcement Rules, 2002 on this 28<sup>th</sup> day of July of the year 2023.  
The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, for an amount of Rs. 23,73,822.18 (Rupees Twenty Three Lakhs Seventeen Thousand Nine Hundred Twenty Seven And Paise Eighteen Only) and Rs. 2,35,998 (Rupees Two Lakhs Thirty Five Thousand and Sixty Eight Only) interest @ 8.5% p.a. and @ 0.85% p.a. monthly rent from 30.06.2023 and costs & charges thereon.  
The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.  
Amount paid if any after issuance of Demand Notice under SARFESI Act, would be accounted for ascertaining the dues payable at the time of realization/liquidation.  
**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that part and parcel of land with an extent of Flat No. 403, 4<sup>th</sup> Floor, Mahavir Kropia CHS Ltd., Plot No. 103, Sector-22, Kamothe, Parnod New Mumbai - 410209, in the name of Mr. Praveen Medhukar Jadhav & Mrs. Sachika Pravin Jadhav, and bounded : On the North by : 9.00 mts. Wide Road, On the South by : Plot No. 25, On the East by : Plot No. 102, On the West by : Plot No. 104.  
Sd/-  
Rakesh Kumar Chaudhary (Chief Manager)  
Authorized Officer (Bank of India)

Date : 26.07.2023  
Place : Mumbai

**WARREN TEA LIMITED**  
Registered Office, Deonar Tea Estate, P.O. Hoopringi, Dist. Tirunelveli, Tamil Nadu 626 601  
CIN: L01132A25197PLCO01706  
Tel: +91 9531045096  
Email: [corporate@warrentea.com](mailto:corporate@warrentea.com)  
website: [www.warrentea.com](http://www.warrentea.com)

**NOTICE**  
Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the cut-off date for e-voting will be e.o.d. of 5<sup>th</sup> September, 2023 in connection with the forthcoming Annual General Meeting of the Company scheduled to be held on 12<sup>th</sup> September, 2023.  
For Warren Tea Limited  
Soma Chakraborty  
Company Secretary

Place : Kolkata  
Date : 28<sup>th</sup> July, 2023

This information may be accessed on the Company's website [www.warrentea.com](http://www.warrentea.com) and the same has also been forwarded to the stock exchanges for dissemination on their websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI**  
**C.P. (CA) No. 109 (MB) OF 2023**  
**CONNECTED WITH**  
**CA (C.A.) 247 (MB) OF 2022**  
In the matter of the Companies Act, 2013  
AND  
In the matter of Petition under Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013  
AND  
In the matter of K.M.C. Realty Private Limited, a company incorporated under the provisions of the Companies Act, 1956  
AND  
In the matter of Puga Trades & Investments Private Limited, a Company incorporated under the provisions of the Companies Act, 1956  
AND  
In the matter of Scheme of Amalgamation of K.M.C. Realty Private Limited (The Transferor Company) with Puga Trades & Investments Private Limited (The Transferee Company) and their respective shareholders and creditors  
K.M.C. Realty Private Limited, a company incorporated under the Companies Act, 1956, having its registered office at 166, Atlanta, Nariman Point, Mumbai-400 021. The Petitioner No. 1 / CN - 1/7102/04-2008PT/CI/32558  
Email-id: [cmr@kmcrl.com](mailto:cmr@kmcrl.com)  
Puga Trades & Investments Private Limited, a Company incorporated under the Companies Act, 1956, having its registered office at 161, Atlanta, Nariman Point, Mumbai / Transferee Company 400 021  
CN - 1/651/04/04/198PT/CI/50753  
Email-id: [cmr@pugatrades.com](mailto:cmr@pugatrades.com)

**NOTICE OF HEARING OF THE PETITION**  
Notice is hereby given that a Petition dated 09th March, 2023 under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation of K.M.C. Realty Private Limited (The Transferor Company) with Puga Trades & Investments Private Limited (The Transferee Company) and their respective shareholders and creditors was jointly presented before the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, on 14th July, 2023. The said Petition has been fixed for final hearing before the Hon'ble Member Shri. H. S. Sankar (Retd.) and Hon'ble Member Shri. Anil J. Singh (Jr) for such other Members being Company members on Friday the 28th of August, 2023 in the forenoon or soon thereafter.  
If you desire to support or oppose the said Petition at the hearing, you should give notice thereof in writing to M/s PRS Associates, Company Secretaries, the Authorized Representatives for the petitioner companies having their office at Omega Business Park, 805, 3<sup>rd</sup> Floor, Road No. 33, Opp. Kumbhar Wadi, Wagle Estate, Thane (W)-400664 and the National Company Law Tribunal (NCLT), 4<sup>th</sup> Floor, Telephone Exchange, G. D. Somani Marg, Cuffe Parade, Colaba, Mumbai - 400 005 so as to reach them not less than two days before the date fixed for hearing of the Petition and appear on the aforesaid date either in person or by an Advocate / Legal Professional entitled to practice in the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai.  
If you wish to oppose the said Petition, the grounds of opposition or a copy of your Affidavit, if any, should be furnished with your notice to the Petitioner's Authorized Representative as above.  
A copy of the aforesaid Petition can be obtained from Petitioner's Authorized Representative by any person requiring the same on any working day on payment of prescribed charges for the same.

Place: Mumbai  
Date: 28.07.2023

Sd/-  
PRS Associates  
Company Secretaries  
Authorized Representative for the Petitioner Companies

**Form INC-28C**  
Pursuant to Rule 33 of the Companies (Incorporation) Rules, 2014  
Regional Director, Western Region, Mumbai  
In the matter of sub-sections 91 of Section 13 of the Companies Act, 2013 and clause (a) of Sub-section (5) of Rule 39 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of **West Endores India Private Limited** (Incorporated in India) having its Registered Office at 8th Floor, Jolly Road Tower, D'Wing, 1/Think Techno Campus, Marjapuram East, Chennai - 600042, Maharashtra  
AND  
In the matter of **West Endores India Private Limited** (Incorporated in India) having its Registered Office at 8th Floor, Jolly Road Tower, D'Wing, 1/Think Techno Campus, Marjapuram East, Chennai - 600042, Maharashtra  
NOTICE is hereby given to the General Public that the Applicant Company proposes to make application to the Registrar of Companies under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 11<sup>th</sup> July, 2023 to enable the petitioner company to change its Registered office from State of Maharashtra to the State of Karnataka. Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing a written complaint form or cause to be ordered or send by registered post of his/her objections supported by an affidavit in support of his/her interest and grounds of opposition to the Registrar of Companies, Western Region, Everest, 5<sup>th</sup> Floor, 108 Marine Drive, Mumbai-400002 within fourteen days from the date of the issue of this notice with a copy to the applicant company at its Registered Office at the address mentioned below.  
8th Floor, Jolly Road Tower, D'Wing, 1/Think Techno Campus, Marjapuram East, Chennai - 600042, Maharashtra  
For an affidavit of West Endores India Private Limited  
Sd/-  
VERMAH BELLA CHOWDHURY  
DIRECTOR  
Date : 26.07.2023  
DIN : 02529399

**e-Invoice**  
Doing Business with Ease

**Are you a GST taxpayer\* with an Aggregate Annual Turnover exceeding of Rs 5 Cr in any of the preceding financial year?**  
If so, you need to know that w.e.f. 01<sup>st</sup> August, 2023 generating e-invoices will be mandatory for all B2B supply of Goods or Services or both, or for exports.

**e-Invoices bear Unique Invoices Reference Number generating through Invoice Registration Portal**

**Benefits of e-Invoicing**

- Uniform & Standardized Invoice
- Lesser compliance burden
- Auto populated GST Return
- Auto reporting to GST portal
- Reduction in transactional errors
- Auto-sharing with the Buyers for reconciliation
- Auto generation of e-Way Bill
- Seamless transmission Of invoice
- Lesser Paperwork

**\*Except certain notified Categories of taxpayers (Please scan for details)**

For more details, please refer to the Notification No. 10/2023-Central Tax dated 10.05.2023 read with Principal Notification No. 13/2020-Central Tax dated 21.03.2020

Central Board of Indirect Taxes and Customs

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**Business Standard Insight Out**

**J.B. CHEMICALS & PHARMACEUTICALS LIMITED**  
Regd. Office: Neelam Center, 19<sup>th</sup> Wing, 4<sup>th</sup> Floor, Hind Cyca Road, Worli, Mumbai 400 030.  
Corporate Office: Omega IT Park, Unit A, 8<sup>th</sup> Floor, Agga Sahib Marathe Marg, Parel, Mumbai - 400 025.  
Phone: 022-2439 5200 / 2439 5500 / Fax: 022 - 2431 5331 / 2431 5334  
GODS PEOPLE For GODS HEALTH  
CIN : L24390MH1919P/PLD/9380 Website: [www.jbpharma.com](http://www.jbpharma.com) | [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.com)

**NOTICE**  
NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday, August 24, 2023 at 3.00 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made there under and General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the notice of the AGM dated May 24, 2023.  
Members holding shares in dematerialized form as on the cut-off date of May 5, 2020 read with General Circular No. 10/2022 dated December 28, 2022 issued by MCA and Circular No. SEBI/HO/CFD/PD-2/PIC/2023/4 dated January 5, 2023 issued by SEBI, Notice of the AGM and Annual Report for the financial year 2022-23 are sent through e-mail to the members whose e-mail address is registered with the Company or the Depository Participant/Depository.  
The members of the Company are also hereby informed and are requested to note that:  
(a) The businesses as set out in the aforesaid notice may be transacted by the members through remote e-voting facility (i.e. e-voting from any place). The remote e-voting facility is provided through e-voting platform of National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the members using remote e-voting system as well as e-voting during the AGM will be provided by NSDL, as per provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
(b) The remote e-voting period shall begin on Monday, August 21, 2023 at 9.00 a.m. and will end on Wednesday, August 23, 2023 at 5.00 p.m.  
(c) During the above voting period, shareholders of the Company holding shares on August 17, 2023 being the cut-off date, may cast their votes electronically.  
(d) The persons who have acquired shares and become members of the Company after despatch of notice may register to the Company at the registered office or through email to [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.com) or may refer to the copy of the notice dated May 24, 2023 concerning AGM which provides details of login ID and the manner of generating password. The said notice can also be downloaded from the Company's website [www.jbpharma.com](http://www.jbpharma.com) and NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The persons who have already registered with NSDL for e-voting in past can vote using their existing password.  
(e) The remote e-voting shall not be allowed beyond the aforesaid date and time of end of remote e-voting and e-voting module shall be disabled by NSDL for voting thereafter.  
(f) The members attending the meeting who have not cast their votes through remote e-voting, shall only be able to exercise their right to vote during the meeting.  
(g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM.  
(h) 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 e-voting in the AGM.  
(i) The members who have not registered their e-mail address with the Company or depository participant/Depository need to follow the following process for procuring User ID and Password for remote e-voting and e-voting during the AGM:  
• In case shares are held in physical form, please provide your name, full name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.com).  
• In case shares are held in dematerialized form, please provide your name, DP ID-Client ID, client register or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.com).  
• Alternatively, shareholder may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned above.  
(j) The members who have not registered their e-mail address have to follow the following process to register the same:  
• Members holding shares in physical mode and who have not registered their e-mail address with the Company are requested to register their e-mail address by writing to the Company at [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.com) along with the copy of signed request letter mentioning the name and address, self-attested copy of PAN card and self-attested copy of any identity proof in support of address.  
• Members holding shares in dematerialized form are requested to register/update their e-mail address with the concerned depository participant.  
(k) The Notice of AGM will be available on the website of the Company at [www.jbpharma.com](http://www.jbpharma.com), on website of Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited. This notice will also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
(l) The members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000; and  
(m) The members may contact the following person of NSDL who is responsible to address grievances, if any, connected with facility of e-voting:  
Name: Mr. Amit Vishal / Ms. Pallavi Ahir  
Designation: Asst. Vice President / Asst. Manager  
Address: National Securities Depository Limited  
Office : Trade World, A wing, 4th Floor, Kamata Mills Compound, Lower Parel, Mumbai - 400013  
Telephone: Toll free no.: 022 - 4886 7000 and 022 - 2499 7000. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)  
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transmutation Books of the Company shall remain closed from Friday, August 18, 2023 to Thursday, August 24, 2023 (both days inclusive) for equity shares held in physical form for determining names of the members entitled to dividend, if declared at the AGM. Also, Thursday, August 17, 2023 has been fixed as Record Date for equity shares held in electronic form, for determining names of the members entitled to dividend, declared at the AGM.

Place : Mumbai  
Date : July 29, 2023

Sd/-  
Sandeep Phadnis  
Company Secretary