



# K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,  
4th Floor, Room No. 2, Kolkata – 700 001  
Phone : +91-33-4007 6552  
Fax : +91-33-4001 9636

Dated : August 23, 2023

To,  
Bombay Stock Exchange Limited  
(Department of Corporate Services)  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

**Company scrip code # 513693**

Dear Sir/Madam,

**Sub: Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

With reference to the above please find enclosed herewith the copies of the Notice of 36<sup>th</sup> Annual General Meeting of the Company to be held on September 08, 2023 pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as published in Business Standard, (English, all Editions) and Arthik Lipi, (Bengali, Kolkata) on August 17, 2023.

Please acknowledge the same.

Thanking you,

For, KIC METALIKS LTD  
  
Company Secretary  


Encl: As above

**CIN : L01409WB1986PLC041169**

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345  
Email: info@kicmetaliks.com, Website: www.kicmetaliks.com

Particulars	Financial Year ended on March 31, 2023	Financial Year ended on March 31, 2022	Financial Year ended on March 31, 2021
Dividend (%)	0.00	0.00	0.00
Earnings per Equity Share – Basic after exceptional items (INR)	3.45	4.65	4.13
Earnings per Equity Share – Diluted after exceptional items (INR)	3.41	4.56	3.68
Return on net worth (%)	4.83%	7.89%	9.16%

**vii. Part 6: Offer Price and Financial Arrangements**  
 Paragraph 6.3 has been added to disclose the details including terms of funding to Acquirers & PACs for fulfilling obligations of the Open Offer

**viii. Part 10: Documents for Inspection** has been updated with revised list of documents available for inspection and details pertaining to availability of electronic inspection of documents. Copies of these documents will be available for inspection to the Public Shareholders electronically, on request, during the Tendering Period.

**9. Status of Statutory and other Approvals**  
 As on the date, to the best of the knowledge and belief of the Acquirers and the PACs, there are no statutory or other approvals that are required to complete the acquisition of Offer Shares under the Offer. If any other statutory approvals are required or become applicable prior to completion of the Offer, the Offer would also be subject to such statutory approvals being obtained. The Acquirers and PACs will not proceed with the Offer in the event that such statutory approvals becoming applicable prior to completion of the Offer are refused in terms of Regulation 23 of SEBI (SAST) Regulations, 2011. In the event of withdrawal, a public announcement will be made within two working days of such withdrawal, in the same newspapers in which this DPS was published. If any of the Eligible Public Shareholders of the Target Company who are not persons resident in India (including NRIs, OCIs and PIOs) require any approvals (including from the RBI or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such approvals along with the other documents required to be tendered to accept this Offer. Further, the filings under FEMA and the regulations made thereunder will be required to be made for equity shares tendered by the resident shareholders under the Open Offer.

**10. Schedule of activities under the Offer is as follows:**



Activity	Original Schedule of Activities (Day and Date) (As disclosed in the Draft)	Revised Schedule of Activities (Day and Date)
Date of the PA	Monday, April 17, 2023	Monday, April 17, 2023
Publication of the DPS in the newspapers	Friday, April 21, 2023	Friday, April 21, 2023
Last date for filing the draft LOF with SEBI	Friday, April 28, 2023	Friday, April 28, 2023
Last date for public announcement of a competing offer	Tuesday, May 16, 2023	Tuesday, May 16, 2023
Last date for receipt of SEBI observations on the draft LOF (in the event SEBI has not sought clarifications and/or additional information from the Manager to the Offer)	Tuesday, May 23, 2023	Monday, July 31, 2023
Identified Date*	Thursday, May 25, 2023	Wednesday, August 2, 2023
Last date by which LOF to be dispatched to Eligible Public Shareholders whose name appear in the register of members on the Identified Date	Thursday, June 1, 2023	Wednesday, August 9, 2023
Last date of publication of recommendation by committee of the independent directors of the Target Company for this Offer	Tuesday, June 6, 2023	Monday, August 14, 2023
Last date for the upward revision of the Offer Price/ Offer Size	Wednesday, June 7, 2023	Monday, August 14, 2023
Date of publication of the Offer opening public announcement in the newspapers in which the DPS is published	Wednesday, June 7, 2023	Thursday, August 17, 2023
Date of commencement of tendering period ("Offer Opening Date")	Thursday, June 8, 2023	Friday, August 18, 2023

Date of expiry of Tendering Period ("Offer Closing Date")	Wednesday, June 21, 2023	Thursday, August 31, 2023
Last date of communicating the rejection/acceptance and completion of payment of consideration or refund of Offer Shares to the shareholders of the Target Company	Thursday, July 6, 2023	Thursday, September 14, 2023
Last date for filing the report with SEBI	Thursday, July 13, 2023	Friday, September 22, 2023

\*The original schedule of activities was indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations).  
 \*There has been no competing offer.  
 \*Date falling on the 10th Working Day prior to the commencement of the Tendering Period. The Identified Date is only for the purpose of determining the Equity Shareholders as on such date to whom the Letter of Offer would be sent. All the Equity Shareholders (registered or unregistered) are eligible to participate in this Open Offer at any time prior to the closure of the Tendering Period.

**11. Other Information:**

- The Acquirers and PACs accept full responsibility for the information contained in this Advertisement and also accepts full responsibility for its obligations under the Offer and shall be jointly and severally liable for ensuring compliance with the SEBI (SAST) Regulations.
- In this Advertisement, all references to INR are references to Indian Rupee.

Manager to the Offer	Registrar to the Offer
 Centrum Capital Limited Level 9, Centrum House, CST Road, Vidyanagar Marg, Kalina, Sanaucor (E), Mumbai 400096, India Tel: +91 22 4215 9659 / 9468 Fax: +91 22 4215 9444 E-mail: <a href="mailto:central@centrum.co.in">central@centrum.co.in</a> Contact Person: Mr. Sooraj Bhatia/ Ms. Tanisha Shetty Website: <a href="http://www.centrum.co.in">www.centrum.co.in</a> SEBI Registration No.: INM00010445 CIN: L65900MH1977PLC019886	 Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India Tel: +91 811 811 4849 Fax: +91 22 4918 8195 E-mail: <a href="mailto:central.off@linkintime.co.in">central.off@linkintime.co.in</a> Contact Person: Mr. Sumedh Deshpande Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> SEBI Registration No.: INR000004058 CIN: U67150MH1999PTC118368

Issued by the Manager to the Offer  
 For and on behalf of:

Infinity Direct Holdings (Acquirer 1)	Infinity Direct Holdings Sidacar1 (Acquirer 2)	Infinity Holdings (PAC 1)	Ashira NV (PAC 2)	Ashish Dandekar (PAC 3)
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Date: August 16, 2023  
 Place: Mumbai

**K I C METALIKS LIMITED**  
 CIN: L01409WB1986PLC041169  
 Regd. Office : "SIR RNM House" 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata-700 001, West Bengal, India.  
 Phone: +91-33-4007 6550; Fax: +91-33-4001 9636  
 Website: [www.kicmetalks.com](http://www.kicmetalks.com); E-mail: [info@kicmetalks.com](mailto:info@kicmetalks.com)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting "AGM" of the members of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Friday, September 08, 2023 at 10:30 AM (IST) in compliance with all the applicable provisions of Companies Act, 2013 "Act" and the Rules made there under and the Listing Regulations read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs "MCA", Government of India from time to time, to transact the Ordinary and Special Business as mentioned in the Notice of the AGM dated June 27, 2023 convening the AGM.

In compliance with the above Circular, electronic copies of the Notice of the AGM and Annual Report for financial year 2022-23 will be sent to all the members whose email addresses are registered with the Company/the Depository Participants (DPs) /the Registrar and Share Transfer Agent (RTA), as the case may be. The Notice of 36<sup>th</sup> AGM and Annual Report for financial year 2022-23 is available on the website of the Company at [www.kicmetalks.com](http://www.kicmetalks.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Book Closure**

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of Listing Regulations, the Register of members and Share Transfer Books of the Company will remain closed from **Saturday, September 02, 2023 to Friday, September 08, 2023 (both days inclusive)** for the purpose of the meeting.

**E-voting**

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting "SS-2", the Company is providing e-voting facility to its members to cast their vote using an electronic voting system "remote e-voting" in respect of all businesses to be transacted at the ensuing AGM through National Securities Depository Limited "NSDL" on all resolutions set forth in the Notice. Further, members are requested to take note of the following:

- The date of completion of electronic dispatch of the aforesaid Notice of the AGM is Thursday, August 17, 2023 and Annual Report for financial year 2022-23 is Friday, August 18, 2023.
- The remote e-voting period commences on **Monday, September 04, 2023 at 9:00 a.m. (IST) and ends on Thursday, September 07, 2023 at 5:00 p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- Any person who acquires shares of the Company and becomes a member post dispatch of the notice and holds shares as on **cut-off date** i.e. **Friday, September 01, 2023** may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used.
- Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through the DPs. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Share Transfer Agent M/s. K. Infosolutions Pvt. Ltd. at [skc@infosol.com](mailto:skc@infosol.com).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the "Downloads" Section, or you can contact on toll free number 1800-222-990 or Mr. Amit Vishal Senior Manager, NSDL, at designated e-mail IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [amv@nsdl.co.in](mailto:amv@nsdl.co.in) or at telephone no. 022-24994360, or Mr. Sanjeev Yadav, Assistant Manager-NSDL at [sanjeev@nsdl.co.in](mailto:sanjeev@nsdl.co.in) or 022-24994553 who will address the grievances related to electronic voting. The members can also write to the Company Secretary at [companysecretary@kicmetalks.com](mailto:companysecretary@kicmetalks.com) or submit their queries at the Registered Office of the Company.
- The Scrutinizer shall after the conclusion of voting at the meeting shall submit, not later than three days of the conclusion of the Meeting, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company, [www.kicmetalks.com](http://www.kicmetalks.com) and on the website of NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the declaration of the results by the Chairman or a person authorized by him in writing and will also be communicated to BSE Limited.
- Ms. Neha Yadav, Practising Company Secretary (Membership No. 36913) has been appointed as Scrutinizer for the e-voting process.

For K I C Metaliks Limited  
 Sd/-  
 Ruchika Fogla  
 Company Secretary

Date : August 16, 2023  
 Place: Kolkata

**TATA**  
**TATA STEEL LIMITED**  
 Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India  
 Tel.: +91 22 6685 8282 Email: [cosec@tatasteel.com](mailto:cosec@tatasteel.com) Website: [www.tatasteel.com](http://www.tatasteel.com)  
 CIN: L27100MH1907PLC000260

**COMPANY SCHEME APPLICATION NO. CA (CAA)/138/MB-IV/2023**

**IN THE MATTER OF THE SCHEME OF AMALGAMATION AMONGST TATA STEEL LIMITED AND TRF LIMITED AND THEIR RESPECTIVE SHAREHOLDERS**

**.....Transferee Company**

**NOTICE FOR REGISTRATION OF E-MAIL ADDRESS BY THE EQUITY SHAREHOLDERS OF TATA STEEL LIMITED FOR THE UPCOMING NCLT CONVENED MEETING**

An application under Section(s) 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 was presented before the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal" or "NCLT") for sanctioning the Scheme of Amalgamation amongst Tata Steel Limited ("Transferee Company" or "Company") and TRF Limited ("Transferor Company") and their respective shareholders ("Scheme").

This is to inform that the Hon'ble Tribunal vide Order dated August 2, 2023 passed in the Company Scheme Application No. CA(CAA)/138/MB-IV/2023 ("Order"), has directed *inter alia* that a meeting of the Equity Shareholders of the Transferee Company be convened and held on **Monday, September 18, 2023** through video-conferencing or other audio-visual means ("VC/OAVM") ("Meeting") to consider and if thought fit, approve, with or without modifications, the Scheme.

Pursuant to the Order of NCLT, the Company is convening the meeting of equity shareholders on **Monday, September 18, 2023 at 4.30 p.m. (IST)** only through VC/OAVM mode in compliance with the provisions of the Companies Act, 2013 ("Act") read with the applicable general circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2").

The Company has considered Friday, August 11, 2023 as the cut-off date for sending the Notice of the Meeting to the Equity Shareholders of the Company whose name is recorded in Register of Members maintained by the Company/Registrar and Transfer Agent or in the Register of Beneficial Owners maintained by the Depositories. In compliance with the provisions of the Order of NCLT and the applicable MCA Circulars, the Notice of the NCLT convened Meeting along with the Statement and related Annexures will be sent through electronic means to the equity shareholders of the Company whose e-mail addresses are registered with the Company / Depository / Depository Participant / Registrar and Transfer Agent (RTA). The Notice, Statement and related Annexures will be also made available on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com) and on the website of the stock exchanges where equity shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company shall send a physical copy of the Notice, Statement and related Annexures to those Members who request for the same at [cosec@tatasteel.com](mailto:cosec@tatasteel.com) mentioning their Folio No./DP ID and Client ID. The copy of the Notice and related documents will also be available free of charge at the Registered Office of the Company.

The detailed instructions with respect to the participation of Members at the NCLT convened meeting will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

The Company will provide the facility of remote e-voting prior to the Meeting as well as e-voting during the Meeting, using the services of NSDL to those shareholders who hold shares of the Company as on the Cut-Off Date for e-voting i.e., Monday, September 11, 2023, to cast their votes on the resolution set out in the Notice of the Meeting. The detailed instructions for remote e-voting before the meeting/e-voting during the meeting will be provided in the Notice.

Members who have not registered their e-mail addresses with the Company/RTA are requested to follow the process mentioned below and register their e-mail addresses by 5.00 p.m. (IST) on September 8, 2023 so as to receive electronically (a) the Notice of Meeting; and (b) login ID and password for remote e-voting:

- Visit the link: [https://tcp.linkintime.co.in/EmailReg/Email\\_Register.html](https://tcp.linkintime.co.in/EmailReg/Email_Register.html)
- Select the name of the Company from drop-down: Tata Steel Limited
- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail id
- System will send One Time Password ("OTP") on mobile no. and e-mail id
- Enter OTP received on mobile no. and e-mail id and submit.

After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the e-voting user ID and password. In case of any queries, Members may write to [csq-unt@tcpindia.co.in](mailto:csq-unt@tcpindia.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Process to register e-mail addresses permanently:** Members are requested to register their e-mail address with their concerned Depository Participants, in respect of electronic holding and in respect of physical holding, please visit <https://tcpindia.co.in/client-downloads.html> to know more about the registration process.

For Tata Steel Limited  
 Sd/-  
 Parvathesam Kanchinadhram  
 Company Secretary &  
 Chief Legal Officer (Corporate & Compliance)  
 Membership No. ACS: 15921

August 15, 2023  
 United Kingdom

**TATA STEEL**

## TENDER NOTICE

**CHANGE OF NAME**

I, ANSARAT CHOWDHURY, Mussarrat Mondal W/o Ansar Mondal Mother of Arafat Mondal, R/o 1, Syed Ismail Lane, Kolkata-700 016, P.S. Park Street would henceforth by virtue of AFFIDAVIT SWORN before the notary public at Kolkata on 14.08.2023.

**CHANGE OF NAME**

I, Zulkarnain S/O Late Tahar Ali, R/o 4, Girin Chandra Bose Road, Kolkata-700017, P.S. Chhatra Chokri declare that my actual/current name is Zulkarnain which is recorded in my Aadhar Card No. 3192 7111 1929 but my name recorded as Zulkarnain Meher in my daughter's (Kurnatunna Mandal) Educational Certificates. That Zulkarnain and Zulkarnain Meher identically refer to me in one and same identical person, not are different persons. Affidavit sworn before the Notary Public, Kolkata on 16-09-2023.

**Office of the Block Development Officer**  
Singur Development Block  
Singur, Hooghly  
e-TENDER NOTICE

Digitally signed and encrypted e-Tender is invited from the eligible Bidder for online submission for e-Tender reference No: 1937/BDO & 192/BD0, Singur, Dated: 16.08.2023

Construction of 3 Nos. 'Toilet' & 2 Nos. 'Additional Class Room' within Singur Development Block, Singur, Hooghly. Last date for the online Bid submission is **24.08.2023 at 31.08.2023 upto 06:00 PM.** Detail will be available at the website: [www.wbtenders.gov.in](http://www.wbtenders.gov.in) in Tender No. ZPHD 557482.10t2 & 2023\_ZPHD 557482.10t2 & 2023\_ZPHD 557514.1).

**Sd/-**  
**Block Development Officer**  
Singur Development Block  
Singur, Hooghly

## TENDER NOTICE

**CHANGE OF NAME**

I, Dipika Khandelwal Chugh W/o Prateek Chugh & Mother of Aayvan Chugh R/o 13, Chandaliata Lane, Duke Residency APT, Flat-4A, Kolkata-700 040, P.S. Regent Park shall henceforth be known as Dipika Khandelwal by Virtue of Affidavit sworn before the Notary public at Kolkata on 14.08.2023.

**CHANGE OF NAME**

I, Jiten Kumar Patel (S/O Tulsi Das Patel Presently residing at Bhubed Mukherjee Road, Barabazar, Chandanagar, West Hooghly, Pin- 712136, Dist: Hooghly, India. That my (old name) Patel of my self has J576205 and due to inadvertence mistake in the column of 'Name of Father/ Legal Guardian' the name of myself has been missing and further the name of mother of my son has been wrongly inserted as Durga Patel instead of my name Jiten Kumar Patel vide an affidavit sworn before Notary Public at Sealdah on 07/08/2023.

**CHANGE OF NAME**

I, Marjan Bibi (old name) W/O Sk Shikha Presently residing at 8/3, Ripon Street, P.O., Park Street, Kolkata-700016, West Bengal, India. I have changed my name to (shall henceforth be known as) Shally Begum (new name) vide an affidavit sworn before Notary Public at Kolkata on 16/08/2023.

**CHANGE OF NAME**

I, Md. Moqimuddin (old name) S/O Abdul Karim Presently residing at 17/1, Moulana Mohammed Ali Road, P.S.-Ekhabore, Kolkata-700023, West Bengal, India. I have changed my name to (shall henceforth be known as) Md. Moqimuddin (new name) vide an affidavit sworn before Notary Public at Kolkata on 16/08/2023.

**CHANGE OF NAME**

I, Hasnaha Begam, W/O SK. Md. Yasin, R/o Ward No. 13, P.O. & P.S.-Arambhat, Dist. Hooghly, W.B. 712601 declare that in my Past. Port Book being No. 48/12660 my name has been written as Hasne Ara Khatoun instead of Hasnaha Begam by mistake. As per affidavit before the Executive Magistrate, Arambhat Sub-Division Hooghly on 14.08.2023. Both Hasnaha Begam and Hasne Ara Khatoun W/o. SK. Md. Yasin of above mentioned address is one and the same identical person and date of birth is 11.09.1977.

**CHANGE OF NAME**

I, Ayesha Bibi W/o Abdulbul Mia, P.O. & P.S.-Arambhat, Dist. Hooghly, W.B. 712601 declare that in my Past. Port Book being No. 48/12660 my name has been written as Hasne Ara Khatoun instead of Hasnaha Begam by mistake. As per affidavit before the Executive Magistrate, Arambhat Sub-Division Hooghly on 14.08.2023. Both Hasnaha Begam and Hasne Ara Khatoun W/o. SK. Md. Yasin of above mentioned address is one and the same identical person and date of birth is 11.09.1977.

**CHANGE OF NAME**

I, Marjan Bibi (old name) W/O Sk Shikha Presently residing at 8/3, Ripon Street, P.O., Park Street, Kolkata-700016, West Bengal, India. I have changed my name to (shall henceforth be known as) Shally Begum (new name) vide an affidavit sworn before Notary Public at Kolkata on 16/08/2023.

**CHANGE OF NAME**

I, Md. Moqimuddin (old name) S/O Abdul Karim Presently residing at 17/1, Moulana Mohammed Ali Road, P.S.-Ekhabore, Kolkata-700023, West Bengal, India. I have changed my name to (shall henceforth be known as) Md. Moqimuddin (new name) vide an affidavit sworn before Notary Public at Kolkata on 16/08/2023.

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## কলকাতার মুখ

কলকাতা, বুধসপ্তাহিক ২৭ আগস্ট, ২০২৩  
Kolkata, Thursday, August 17, 2023  
Arthik Lipi, Page-3

**CHANGE OF NAME**

I, Pramita Sarkar Das born on 25-02-1989, W/O Sourav Sarkar, D/O Ananya Kar Das R/O- 75 R.K.M Lane near Manjushree Cinema Hall Champdani, P.O. Baiyabati, P.S.-Bhadreswar, Dist-Hooghly, WB-712222. I have changed my name to (shall henceforth be known as) Pramita Sarkar Das & Pramita Sarkar is same and one identical person which should be recorded as Pramita Sarkar Das in my daughter Anshika Sarkar's Birth Certificate, Nursing home register & other places where it where necessary.

**Notice**

The undersigned invites tenders for **100% TOSBM/GC/BDO/2023-24, Dated - 14.08.2023.** Last date of submission of bids **29.08.2023 at 4.30 PM.** For details please visit [www.wbtenders.gov.in](http://www.wbtenders.gov.in) for other details can be seen from Notice Board of the undersigned.

**Sd/-**  
**Pradnan**  
Chhatth Bhangson G.P.

**CHANGE OF NAME**

I, Jiten Kumar Patel (S/O Tulsi Das Patel Presently residing at Bhubed Mukherjee Road, Barabazar, Chandanagar, West Hooghly, Pin- 712136, Dist: Hooghly, India. That my (old name) Patel of my self has J576205 and due to inadvertence mistake in the column of 'Name of Father/ Legal Guardian' the name of myself has been missing and further the name of mother of my son has been wrongly inserted as Durga Patel instead of my name Jiten Kumar Patel vide an affidavit sworn before Notary Public at Sealdah on 07/08/2023.

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CIN: 1659230WB1936PLC06596  
Registered Office: 21, Strand Road, Kolkata 700 001  
Website: [www.nbi-india.com](http://www.nbi-india.com), E-Mail: [nbi@nbi-india.com](mailto:nbi@nbi-india.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2023**  
(All Amounts in Lakhs, unless otherwise stated)

Sl.	Particulars	Quarter Ended		Year Ended
		30.06.2023 (Unaudited)	30.06.2022 (Unaudited)	
1	Total Income from operations	547.83	470.31	57.94
2	Net Profit/(Loss) for the period (before Tax and (or) Exceptional Items)	499.47	419.18	17.77
3	Net Profit/(Loss) for the period (after Tax and (or) Exceptional Items)	499.47	419.08	17.77
4	Net Profit/(Loss) for the period after tax	373.11	276.37	10.24
5	Total Comprehensive Income for the period	(15,308.90)	25,525.22	(37,300.84)
6	Equity Share Capital (Face Value of Rs. 100 per share)	122.84	122.84	122.84
7	Reserves (Excluding valuation reserves as shown in the Audited Balance Sheet of the previous year)	-	-	2,35,847.47
8	Earnings Per Share (EPS) of Rs. 50 (not audited) the quarterly date- (Basic & Diluted)	15.19	11.25	0.42

NOTE: 1. The above is an extract of the detailed form of Financial Results for the quarter ended 30th June, 2023 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 prepared in accordance with the Indian Accounting Standards (Ind AS). The full form of these Financial Results are available on the website of NSE at [www.nseindia.com](http://www.nseindia.com) and on the Company's website at [www.nbi-india.com](http://www.nbi-india.com).  
2. The results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 11th/August/2023. The Statutory Auditor's report is not carried out in a Limited Review of the aforesaid results.  
3. Board of Directors of the Company at its meeting held on September 21, 2022 has approved the scheme of amalgamation (Scheme) of Western India Commercial Company Limited (Transferor Company) with the Company and other applicable provisions of the Companies Act, 2013 with the Appointed Date being April 1, 2023. The Scheme is subject to the required statutory and regulatory approvals. The above results have been prepared without considering the effect of the said scheme.  
4. The figures for the quarter ended 30th June 2023 are balancing figures between the audited figures of the full financial year and the reviewed year-to-date figures up to the third quarter of the financial year.  
5. Previous period figures have been rearranged/reorganized, wherever necessary, to make them comparable with those of the current quarter.

**For NBI INDUSTRIAL FINANCE CO. LTD**  
Ashok Bhandari  
Chairman  
Date: 11th August, 2023  
(DIN: 00012110)

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**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Friday, September 08, 2023 at 10:30 AM (IST) in compliance with the applicable provisions of Companies Act, 2013 Act and the Rules made there under and the circulars issued by the Ministry of Corporate Affairs 'MCA, Government of India from time to time, to transact the Ordinary and Special Business as mentioned in the Notice of the AGM dated June 27, 2023 concerning the AGM.

In compliance with the above Circular, electronic copies of the Notice of the AGM and Annual Report for financial year 2022-23 will be sent to all the members whose email addresses are registered with the Company/Depository Participants (DPs) (the Registrar and Share Transfer Agent 'RTA') as the case may be. The Notice of 36<sup>th</sup> AGM and Annual Report for financial year 2022-23 is available on the website of the Company at [www.kicmetalks.com](http://www.kicmetalks.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Book Closure**

Pursuant to Section 91 of the Act and read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of Listing Regulations, the Register of members and the Register of Shareholders of the Company will remain closed on Saturday, September 02, 2023 to Friday, September 08, 2023 (both days inclusive) for the purpose of the meeting.

**Evoting**

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the Registrar and Secretarial Standard on Evoting in respect of all applicable circulars issued by the Ministry of Corporate Affairs through National Securities Depository Limited (NSDL) on resolutions set forth in the Notice. Further, members are requested to take note of the following:

- The date of completion of electronic dispatch of the aforesaid Notice of the AGM is Friday, August 17, 2023 and Annual Report for financial year 2022-23 is Friday, August 18, 2023.
- The remote e-voting process commences on Monday, September 04, 2023 at 9:00 a.m. (IST) and ends on Thursday, September 07, 2023 at 5:00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- Any person who acquires shares of the Company and becomes a member post dispatch of the notice and holds shares as on cut-off date i.e. Friday, September 01, 2023 may obtain login ID and password by sending a request at [evoting@](mailto:evoting@nsdl.com)