

THE PHOSPHATE COMPANY LIMITED

Works
47, Ramkrishna Road
Rishra - 712 248
Hooghly (W.B)
Ph.: (033)2672 1448 / 1497
Fax : 91 33 2672 2270
E-mail: phosphaterishra@gmail.com
GSTN : 19AABCT1270F1ZJ



Regd. & Admin Office
14, Netaji Subhas Road
Kolkata-700 001
Ph.: (033) 2230 0771, 4035 1234
E-mail: lakshmiphosphate@gmail.com
Website : www.phosphate.co.in
CIN : L24231WB1949PLC017664
PAN : AABCT1270F

Ref:290A/359

August 31, 2022

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700001.

Scrip Code: 542123

Scrip code: 10026031

Dear Sir,

Reg.30

Sub: Submission of Newspaper clipping

We are enclosing herewith newspaper clipping of the notice of AGM to be held on 27th September 2022 through VC/OAVM and published on 31st August 2022 in two newspapers namely "Arthiklipi", a Bengali daily, and "The Eco of India" an English daily.

Please take a note of the same.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shankar Banerjee

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

Encl.a/a



Prez Wickremesinghe asks parties to join unity govt to prevent Lanka from being used as 'tool of interference'

COLOMBO, AUG 30 -- Sri Lanka President Ranil Wickremesinghe on Tuesday appealed to all parties to join the unity government to tackle the island nation's worst-ever economic crisis and prevent "strong economies" from using it as a "tool of interference," days after India and China verbally clashed over the docking of a high-tech Chinese ship at a port in the country. His remarks came as he presented the revised budget for 2022 in his capacity as the minister of finance. "We can no longer be a nation dependent on loan assistance. We can also no longer be used as a tool of interference by other countries with strong economies," Wickremesinghe said without naming any country. However, his remarks came days after China and India verbally clashed over the

docking of 'Yuan Wang 5' at Sri Lanka's Hambantota port. All this can be achieved, only if we work together in unity with common consent. I reiterate the invitation to all the parties represented in this Parliament to join an all-party government. Since this unprecedented situation is the responsibility of us all, and therefore need to prioritise the necessities of the country. Sri Lanka granted the port access to the vessel from August 16 to 22. There were apprehensions in New Delhi about the possibility of the Chinese vessel's tracking systems attempting to snoop on Indian defence installations while being on its way to the Sri Lanka port. India on Saturday hit back at China for alleging that it was "interfering" in Sri Lanka's internal affairs, firmly telling Beijing that what Colombo needs now was "support, not unwanted pressure or unnecessary controversies" to serve another country's agenda. Since becoming stop-gap president to fill in the void left by his ousted

NOTICE
That my Client MANOJ BISWAS, son of Tapan Biswas, residing at Village-Pattabuka, P.O. Nottagram, P.S. Gaighata, District-24 Parganas (North), Pin-743249 has lost original Sale Deed this property lying and situated at Mouza-Pattabuka, J.L. No. 19, Khatian No.234/1, comprised in Dag No. 81, within the local ambit of Dharampur-I No. Gram Panchayat, P.S. Gaighata, District 24 Parganas (North) which was registered at D.S.R.-I, Barasat, North 24 Parganas Vide Book No.1 Volume No. 24 Pages 147 to 156, being Deed No. 624, for the year 2004 and has lodged a missing diary before the Gaighata Police Station vide G.D.E. No. 1881, dated 29/08/2022. Any persons have found the aforesaid Deed shall contact the undersigned within 15 days from this notice date otherwise no right, title, claim, interest, demand or objection shall be entertained.

ONLINE TENDERS
Online Tenders are invited from experienced and resourceful bidders for execution of the work(s). Mentioned below in Annexure-A through <http://wbtenders.gov.in>

TENDER
ID:- 2022_ZPHD_399161_1
Last date of uploading Tender document (online): 06.09.2022 up to 6 P.M. Date of Opening of E-Tender: 09.09.2022 at 3 P.M. For further details please visit: <http://wbtenders.gov.in>

ONLINE TENDERS
Online Tenders are invited from experienced and resourceful bidders for execution of the work(s). Mentioned below in Annexure-A through <http://wbtenders.gov.in>

CHANGE OF NAME
I, DEEPA PAUL SETH Spouse of No. 14685185P (NAIKATO EL E V) MITHUN SETH, Resident of vill+P.O.-KURHMUN, P.S.-Dewandighi, Dist-Purba Bardhaman, Pin-713102, West Bengal, India, have changed my name from DEEPA PAUL SETH to DEEPA SETH. vide Affidavit dated 05.05.2022 before the Executive Magistrate at Burdwan, Purba Bardhaman.

CHANGE OF NAME / SURNAME
MY FATHER PREVIOUSLY CALLED MD. IQBAL PRESENT RESIDING AT 23B, TILJALA MASJID BARI LANE, P.S. TILJALA, KOLKATA-700039 HAVE CHANGE HIS NAME AS MAHINDER SINGH VIDE AN AFFIDAVIT SWORN BEFORE THE NOTARY PUBLIC AT KOLKATA ON 26/08/2022

TEESTA AGRO INDUSTRIES LTD.
Corporate Office- 5A Valmikee Street Kolkata - 700 026
NOTICE
Notice is hereby given that the Register of Members and Share Transfer Books of the company will remain closed from Saturday 17th September, 2022 to Saturday 24th September, 2022 (both days inclusive) in connection with the forthcoming 36th Annual General Meeting of the Members of the Company to be held on Saturday, 24th September, 2022.

VACANCY
Dakshin Dinajpur B.Ed College Wanted Principal-1, Lecturers, Geography - 1, Physical Science -1, Political Science-1, Fine Arts - 1. Qualification as per NCTE NORMS, Send Bio-Data with all Documents to Email within 7 days, Vill+po- Fulbari, ps - Gangarampur, Dist-Dakshin Dinajpur, Pin -733140, Contact no - 9475931767, 9933641424 Email ID - ddinajpurcollege@gmail.com (M-CH)

I, Anubhav Majumdar, S/o Pranab Kumar Majumdar residing at B-5/66, Kendriya Vihar, VIP Road, Kolkata 700052, have changed my name from Anuvab Majumdar to Anubhav Majumdar vide affidavit dated 03.09.2021 sworn before 1st Class Judicial Magistrate, Barasat, North 24 Parganas.

CHANGE OF NAME
I, Biswajit Ghosh (Old Name) S/o, Late Madhusudan Ghosh R/o - Beledanga Ghosh Para Lane, PO.- Krishnagar, PS.- Kotwali, Dist.- Nadia, West Bengal-741101. Would Henceforth Be Known, Called and Recognized As Biswajit Ghosh (New Name) Vide an Affidavit Sworn Before in the Court of the Ld. Judicial Magistrate (1st Class) at Krishnagar, Nadia on dated 26th July 2021.

Office of The Radhanagar Taranagar Gram Panchayat (Under Gosaba Development Block) Purba Bardhaman, SB Coastal, South 24 Pgs
No. 189/R/NAGAR/2022-2023 Date: 30.08.2022
Online Tender is invited from the experienced and resourceful bidders for execution of the 6 Nos. works(s). Name of the work: Construction of Double Soling Brick Pavement Road. Source of Fund: 15th FCV (Un Tied) 2021-22. Documents download start date (online): Date: 30.08.2022 Time: 11 AM. Documents download end date (online): Date: 08.09.2022 Time: 3 PM. Cost of Tender form: Rs. 750.00 (Seven hundred Fifty Only). All other details information will be had from the Office Notice Board during Office hours.

Office of The Radhanagar Taranagar Gram Panchayat (Under Gosaba Development Block) Purba Bardhaman, SB Coastal, South 24 Pgs
No. 189/R/NAGAR/2022-2023 Date: 30.08.2022
Online Tender is invited from the experienced and resourceful bidders for execution of the 6 Nos. works(s). Name of the work: Construction of Double Soling Brick Pavement Road. Source of Fund: 15th FCV (Un Tied) 2021-22. Documents download start date (online): Date: 30.08.2022 Time: 11 AM. Documents download end date (online): Date: 08.09.2022 Time: 3 PM. Cost of Tender form: Rs. 750.00 (Seven hundred Fifty Only). All other details information will be had from the Office Notice Board during Office hours.

e-Tender Notice
e-Tender are invited by the Prodnan Dakshinpara II Gram Panchayat, Chitrasali, Nadia vide NIT. No. 1/DP-II/NADIA/TSC/2022-2023 ID-2022_ZPHD_399391_1 Memo. No. 260/DP-IIGP. DT-29.08.2022. Last Date of Submission: 07/09/2022 upto 12.30 P.M. For details visit: <https://wbtenders.gov.in> Contact Details: Email: dp2gpb@gmail.com Mobile No. 8016412552 Sd/- Prodnan Dakshinpara II G.P

Bhadur Gram Panchayat
Kulike: Mirga Chatra: Gohat: Hooghly
Notice No.- 198/B.G.P./22-23 Dated-30.08.2022 Bid Submission closing Date (Online)- 07.09.2022 14.00 Hours. SL No. (1) E-Tender ID: 2022_ZPHD_399484_1 Estimated Amount: 171910.00 Fund: 15th FC. SL No. (2) E-Tender ID: 2022_ZPHD_399484_2 Estimated Amount: 171910.00 Fund: 15th FC. SL No. (3) E-Tender ID: 2022_ZPHD_399484_3 Estimated Amount: 171910.00 Fund: 15th FC. For complete information, terms & conditions, critical dates and other details Please visit : [www.wbtenders.gov.in](http://wbtenders.gov.in) Sd/-Santi Nath Roy Prodnan, Bhadur Gram Panchayat

Bhadur Gram Panchayat
Kulike: Mirga Chatra: Gohat: Hooghly
Notice No.- 197/B.G.P./22-23 Dated-30.08.2022 Bid Submission closing Date (Online)- 07.09.2022 14.00 Hours. SL No. (1) E-Tender ID: 2022_ZPHD_399468_1 Estimated Amount: 349786.00 Fund: 15th FC. SL No. (2) E-Tender ID: 2022_ZPHD_399468_2 Estimated Amount: 264519.00 Fund: 15th FC. For complete information, terms & conditions, critical dates and other details Please visit : [www.wbtenders.gov.in](http://wbtenders.gov.in) Sd/-Santi Nath Roy Prodnan, Bhadur Gram Panchayat

Two teenage boys from Kerala die in drowning incident in UK

LONDON, AUG 30 -- Two 16-year-old UK-based Indian boys who had gone to a lake in Northern Ireland for a swim have died in what the local police believe is a "tragic drowning incident".

Joseph Sebastian and Reuven Simon, both originally from Kerala, were among a group of friends who went to the Enagh Lough in Derry/Londonderry on Monday, which was a holiday in the UK. The Kerala Association in the Northern Irish city led the tributes to the teenagers

on Tuesday. "We are extremely heartbroken with the devastating tragedy with the loss of our two youngsters, Mr Reuven Simon and Mr Joseph Sebastian, happened in Enagh Lough yesterday. Our thoughts and prayers are with all of our families and friends at this difficult time," a spokesperson said. A local resident and local councillor, Rachel Ferguson, took to Twitter to express her condolences. "My thoughts are with the family & friends of the two beautiful young boys who tragically lost their lives at Enagh Lough yesterday, Councillor Ferguson tweeted. "The community is in shock, and saddened. My thanks to all the

emergency services who attended the scene until very late last night, she said. The Police Service in Northern Ireland (PSNI) issued a statement related to the incident and confirmed that the bodies of the two teenagers have been recovered from the lake.(PTI)

Siliguri Municipal Corporation Tender Notice
01 (One) No. Tender Notice NIT-04/SMC/NIT/PWD/22-23 dt. 29/08/2022 is hereby invited from reliable resourceful bonafide, eligible contractors, For details please visit the Office Notice Board of SMC.

AFFIDAVIT
I, SRI VIVEK KUMAR, S/o Late Bikas Chandra Sinha, R/o Jitu Ranidanga P.O. Kadamtala, P.S. Matigara, Dist. Darjeeling declare that my son's actual name is VANSI KUMAR & his original DOB is 29.07.2004 but due to mistake his name has been wrongly recorded as VANSI KUMAR SINGH, S/o VIVEK KUMAR SINGH & SHALINI SINGH instead of VANSI KUMAR, S/o VIVEK KUMAR & SHALINI KUMARI. That his DOB has been wrongly recorded as 29.07.2003 instead of 29.07.2004. Vide affidavit before the Ld. Executive Magistrate at Siliguri on 29.08.2022.

CHITTARANJAN LOCOMOTIVE WORKS
OPEN GLOBAL E-TENDER
No.COS/CR/PUB/E-Tender/19/0162 Date: 26/08/2022. The following e-Tenders can be accessed under the link www.ireps.gov.in. Offers for such e-Tender can be submitted only electronically by accessing the link www.ireps.gov.in to login to E-Tender Stores/Supply. Vendors may also contact the following officials to obtain clarification regarding particular tender or IREPS related information if any. Dy. CMM /HQ/CLW/Chittaranjan - 0341-2525594 or SMM/CON/HQ, 0341-2535631. Office Address : Office of the PCMM/CLW/Chittaranjan. SL No.: [1]. Tender No.: 83220051A. Brief Description of Item: Set of Roller Bearing for TM Type 6FA-6068 Each Set Consists of 01 NO. Roller Bearing NU-2236 E/C4, 01 NO. Roller Bearing, NJ 320 E/C4 & 01 NO. Thrust Coller HJ 320 E. Spec. No. 4TMS.096.065 or latest. C & D NO.5780/049, 5780/050. Qty.: 231,400 Set. Earnest Money Deposit: Rupee 200000.00 / USD 25000.00. Tender Closing Date & Time (IST) : 26/09/2022 at 11:00 AM. PR-210 PCMM/CLW/CRJ
Like us on : www.facebook.com/clwraillways

TENDER NOTICE
Executive officer of Haroa Panchayat Samity invites e-Tender. Notice Memo No- 1309 / Haroa P.S. Last Date of Online Submission of Technical Bid & Financial Bid - 07.09.2022 up to 5.00 PM Details information are available from [website www.wbtenders.gov.in](http://www.wbtenders.gov.in)

B.Ed. Section	D.El.Ed. Section
Foundation-03	Bengali Version
Bengali-01	Hindi Version
Hindi-01	Foundation-03
Mathematics-02	Bengali-01
Pure Science-02	Hindi-01
Bio Science-01	English-01
	Mathematics-02
	Pure Science-02
	Bio Science-01

Central Bank of India
Coochbehar Regional Office
Bangachtra Road, Coochbehar-736101
Phone: 03582-222985 Email: rmcoocro@centralbank.co.in
PUBLIC NOTICE Dt. 31.08.2022

FOR KIND ATTENTION OF ESTEEMED CUSTOMERS OF THE BANK-UPDATION OF KYC AND CUSTOMER PROFILE INFORMATION.
The Customers are incormed through this public notice that as per KYC-AML guidelines of RBI, the Customers are required to update their Profile particulars periodically. Therefore Customers are requested to provide their updated Profile information/Mobile number (if available), PAN Card or Form 60/61, Income details, Occupation, Business etc., along with ID/Address proof documents to their Home Branch immediately. Please note that in pending accounts debit transactions will be frozen from 15.09.2022. Customers are requested to update their Profile and KYC particulars as above for availing uninterrupted Banking Services. For further details, customers may contact their Home Branch/Visit Website www.centralbankofindia.co.in or Customer care No. 1800 22 1911. Sd/- Authorized Official Planning, Development & Operations Department Central Office, Mumbai

BALLY MUNICIPALITY
384, G.T. ROAD, BALLY, HOWRAH
Phone: 2654-2236/0079
ENGINEERING DEPARTMENT
Notice No-BM/00029/PWD/Admin/2022-23, Date-30.08.2022
Notice Inviting e-Tender
e-Tender are invited by the Administrator, Bally Municipality for "Patch repairing of roads by Macadam work, concrete work, Jhama work, Brick Flat rolling work from ward no-01 to 35 under Bally Municipality" from interested bonafide bidders/Govt. contractors for various works having credential or similar nature of work details of which will be available from the Office Notice Board by 31.08.2022. Interested Bonafide bidders are requested to visit <https://wbtenders.gov.in>
Tender ID: 1. 2022_MAD_399745_1, 2. 2022_MAD_399695_1, 3. 2022_MAD_399649_1, 4. 2022_MAD_399721_1, 5. 2022_MAD_399766_1, 6. 2022_MAD_399787_1. Sd/- Executive Officer Bally Municipality

Tender Notice
Date-30.08.2022
Memo No.324/Hil-PS/2022-2023
Online applications for e-tender are invited by the U/S from the bidders through West Bengal Govt. e-procurement website www.wbtenders.gov.in. Last date of document download 21.09.2022, at 12:00 PM. Last Date of Bid submission 21.09.2022, at 12:00 PM. Date of opening of Technical Bid 23.09.2022 at 12:00 PM respectively. Date of opening of Financial Bid to be informed later at the Office of the U.S. Other details may be seen in the office during office hours of all working days & in website of www.ddinajpur.nic.in
Sd/- Executive Officer Hili Panchayat Samity Hili, Dakshin Dinajpur

THE PHOSPHATE COMPANY LIMITED
Registered Office-14 Netaji Subhas Road Kolkata-700001
Phone No.033-22300771-3, Email Id: lakshimphosphate@gmail.com
CIN NO.L24231WB1949PLC017664
NOTICE AND INFORMATION REGARDING 74th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 74th Annual General Meeting (AGM) of the Members of Company will be held on Tuesday, the 27th September 2022 at 11.30 A.M. through Video Conferencing/Other Audio Visual Means (VCO/AVM), in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations read with Circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Notice of AGM along with the Annual Report for the year 2021-22 will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants (DP). The Notice of AGM and the Annual Report for 2021-22 will be available in due course on the Company's website at www.phosphate.co.in and the websites of BSE Limited at www.bseindia.com and CSE Limited at www.cse-india.com. Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to provide the same to Registrar and Transfer Agent by email to mdpldc@yahoo.com with a copy to shankar@phosphate.co.in. The Notice of AGM contains detailed instructions for attending the AGM through VCO/AVM and the manner of e-voting (including remote e-voting) for those members holding shares in physical form or in dematerialised form and those who have not registered their email address either with the Company or respective DP. This notice is being issued for information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI for conducting AGM through VCO/AVM.
Place: Kolkata For The Phosphate Co. Ltd. Shankar Banerjee Dy. Secretary
Date : 29 August 2022

GREENEARTH RESOURCES AND PROJECTS LIMITED
Registered Office: 1, SHIB THAKUR LANE, GROUND FLOOR, POSTA KOLKATA-700007, WEST BENGAL INDIA
CIN: L67120WB1994PLC063008
Email Id: contact@greenearthltd.in Website: www.greenearthltd.in
NOTICE
NOTICE is hereby given that the 28th Annual General Meeting (AGM) for the financial year 2021-22 of GREENEARTH RESOURCES & PROJECTS LIMITED will be held on Saturday, the 17th September 2022 at 9.30 a.m. at SHREE MAIRDH KSHATRIYA SABHA, SWARNAKAR BHAWAN, 7/11, DR RAM MONAHAR LOHIA SARANI, KOLKATA-700007. Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 1st September, 2022 to 17th September, 2022 (both days inclusive) for the purpose of Annual General Meeting. Members whose name is recorded in the Register of Members/ Beneficial owners as on the date will be entitled to cast their vote by attending Personally/ Proxy for the meeting of the AGM of the company on the schedule date and time at the venue of the meeting hall. For GREENEARTH RESOURCES & PROJECTS LIMITED Sd/- Faruk Director
Place: Kolkata Date : August 30, 2022

DHANVERDHI EXPORTS LIMITED
Regd Office-A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata-700 001.
CIN: L52110WB1985PLC217048
Email: dhanverdhiexports@gmail.com, Phone:033-2243-6242
NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
1. Notice is hereby given that the 37th Annual General Meeting of the Company will be held at the Registered office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001 on Friday, the 23rd September, 2022 at 3.00 P.M.
2. Notice of the meeting setting out the ordinary and special businesses to be transacted there at together with the Annual Report for 2021-22, has been sent to all the members of the Company on August 30, 2022. The Annual Report alongwith the Notice will also be made available on Company's website www.dhanverdhiexports.com.
3. The Register of Members and Share Transfer Books of the Company will be remain closed from Friday, 16th September, 2022 to Thursday, 22nd September, 2022, both days inclusive for the purpose of Annual General Meeting.
4. Members holding shares either in physical or dematerialised form as on cut off date 16th September, 2022 will have the option to exercise their right to vote at the 37th AGM by electronic means through e-voting services provided by Central Depository Services Ltd. (CDSL). The e-voting period shall commence on Tuesday, 20th September, 2022 at 10.00 A.M and will end on Thursday, 22nd September, 2022 at 5.00 P.M. after which the said facility will not be available.
5. Every member entitled to attend and vote is entitled to appoint proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed, stamped (if applicable) and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the Annual General Meeting.

By order of the Board
Sudha Agarwal
Managing Director
DIN: 00938365
Dated: 30.08.2022
Place:Kolkata

South Dum Dum Municipality
Nager Bazar, Kolkata-74
Notice Inviting E-Tender Dt.30.08.2022
Tenders are invited from the reputed Firms, Companies, Agencies, Concerned etc. for the work of vide e-Tender NIT No. 122/HEALTH./08/2022-23 dated 30.08.2022 under South Dum Dum Municipality. For details log on to www.wbtenders.gov.in contact to the concerned authority of the Accounts Department (Tender Section) South Dum Dum Municipality at the above address, if required. Last date of e-submission: 14.09.2022.
Sd/- Executive Officer South Dum Dum Municipality.

South Dum Dum Municipality
Nager Bazar, Kolkata-74
Notice Inviting E-Tender Dt.30.08.2022
Tenders are invited from the reputed Firms, Companies, Agencies, Concerned etc. for the work of vide e-Tender NIT No. 121/HEALTH./08/2022-23 dated 30.08.2022 under South Dum Dum Municipality. For details log on to www.wbtenders.gov.in contact to the concerned authority of the Accounts Department (Tender Section) South Dum Dum Municipality at the above address, if required. Last date of e-submission: 14.09.2022.
Sd/- Executive Officer South Dum Dum Municipality.

South Dum Dum Municipality
Nager Bazar, Kolkata-74
Notice Inviting E-Tender Dt.30.08.2022
Tenders are invited from the reputed Firms, Companies, Agencies, Concerned etc. for the work of vide e-Tender NIT No. 120/HOSI./08/2022-23 dated 30.08.2022 under South Dum Dum Municipality. For details log on to www.wbtenders.gov.in contact to the concerned authority of the Accounts Department (Tender Section) South Dum Dum Municipality at the above address, if required. Last date of e-submission: 13.09.2022.
Sd/- Executive Officer South Dum Dum Municipality.

South Dum Dum Municipality
Nager Bazar, Kolkata-74
Notice Inviting E-Tender Dt.30.08.2022
Tenders are invited from the reputed Firms, Companies, Agencies, Concerned etc. for the work of vide e-Tender NIT No. 119/ELECT./08/2022-23 dated 30.08.2022 under South Dum Dum Municipality. For details log on to www.wbtenders.gov.in contact to the concerned authority of the Accounts Department (Tender Section) South Dum Dum Municipality at the above address, if required. Last date of e-submission: 14.09.2022.
Sd/- Executive Officer South Dum Dum Municipality.

TANTIA FINANCIAL SERVICES LIMITED
(CIN:L51109WB1983PLC035938)
Registered Office: DD-30, Salt Lake City, Kolkata-700064
NOTICE
Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of M/s TANTIA FINANCIAL SERVICES LIMITED (the Company) will be held on Saturday, 24th September, 2022 at 10.30 P.M. at its registered office at 23A, Netaji Subhas Road, Room No. 8, 1st floor Kolkata WB 700001 to transact the business as mentioned in the Notice convening the said meeting. Notice convening the AGM and Annual Report of the Company for the Financial Year 2021-22 has been mailed to the Members to their registered mail id. The Company has mailed the Notice of AGM and Annual Report 21-22 on 30th August, 2022. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 of the Stock Exchange(s), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Saturday, 24th September, 2022 for the purpose of AGM (both days inclusive). In compliance with the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 of the Stock Exchange(s), the Company is pleased to provide its members the facility to cast their vote by electronic voting system from any place other than the venue of AGM (remote e-voting). The Company has entered into an agreement with National Securities Depository Limited (NSDL) to provide e-voting platform to its members of the Company. Pursuant to Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company hereby informs that:
a) All business as set out in the Notice of the AGM may be transacted through remote e-voting.
b) The remote e-voting will commence from 9.00 a. m. on 21st day of September, 2022 and will end at 5.00 p.m. on 23rd day of September, 2022. No remote e-voting shall be allowed beyond said date and time.
c) Once the vote on a resolution is cast by the shareholder, the shareholder is not allowed to change it subsequently.
d) The voting rights of members shall be in proportion to their equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date, Saturday, 17th September, 2022. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice of AGM and holding shares as on the cut off date, may cast their vote through remote e-voting by obtaining the login-id and password by sending a request to evotingindia.com or tantiafinancials@gmail.com. However, if such member is already registered with NSDL for e-voting, then existing user-id and password shall be used for casting votes.
e) The facility for voting through ballot paper shall be made available to those members who are present at the AGM, but have not already cast their vote by remote e-voting.
f) The cut-off date for determining the eligibility to vote by remote e-voting means or through ballot paper at the AGM i.e. 17.09.2022.
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 at 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 or voting at the AGM through Ballot Paper.
i) The Notice of AGM is displayed on the website of NSDL: www.evoting.nsdl.com.
In case of any queries/grievances pertaining to e-voting, you may refer to the frequently asked questions (FAQs) for Members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or contact Mr. Nitin Ambure, National Securities Depository Limited (NSDL), Trade World, 4 wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Email id: evoting@nsdl.co.in and toll free no. 1800-222-990.

For Tania Financial Services Limited
Sd/- Binod Ajitria Additional Director 05341354
Place: Kolkata Date : 30th August, 2022

BRAHMANAND HINGHAR LIMITED
[CIN : L29248WB1990PLC049290]
Registered Office : Village -Chekusole, P.O.Jogerdanga, P.S.Goaltore, Paschim Medinipur, Midnapore, West Bengal -721121, Phone : 03227-218314
Website : <https://brahmanandhinghar.com>, Email- csb@brahmanandhinghar.com
NOTICE OF THE 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE
Notice is hereby given that:
1. The 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, 29th day of September, 2022 at 01.30 P.M. at the Registered Office of the Company at Village - Chekusole, P.O. Jogerdanga, P.S. Goaltore, Paschim Medinipur, Midnapore, West Bengal -721121 with physical presence of the Members to transact the business as given in the Notice of 32nd AGM.
2. The said Notice of 32nd AGM along with Annual Report, the attendance Slip and proxy form have been sent to Members whose names are recorded in the register of Members / Register of beneficial owners as on the 26th August, 2022 by Permitted Mode.
3. The Notice of AGM and Annual Report is also available on the Company's website : <https://brahmanandhinghar.com> Members who do not receive the Notice of Annual General Meeting, may download it from the Company's website or may request for a copy of the same by writing to the Company at the Registered Office of the Company or at the aforesaid email ID.
4. The Company is pleased to provide its Members the facility to exercise their right to vote by electronic means for transacting the item of business, as per details set out in the Notice convening the 32nd AGM of the Company.
5. Every Member is eligible to cast vote electronically only if they are holding Shares as on the cut-off date i.e. 23rd September, 2022.
6. The Company has engaged the service of Central Depository Securities Limited (CDSL) for facilitating remote e-voting.
7. The Members who have cast their vote by remote e-voting prior to the 32nd AGM may also attend the 32nd AGM through physical presence but shall not be entitled to cast their vote again.
8. The e-voting period commence on 26.09.2022 at 9.00 a.m. and ends on 28.09.2022 at 5.00 p.m.
9. The Register of Members and share transfer books shall be closed from 23rd day of September, 2022 to 29th day of September, 2022 (both days inclusive) for the purpose of 32nd Annual General Meeting.
10. In case person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off-date i.e. 23rd September, 2022 he / she may write to an e-mail id skdhill@gmail.com or to Company's Registered Office Address requesting for user ID and Password.
By order of the Board of Directors
For Brahmanand Hinghar Limited
Sd/- Parin Mittal Managing Director (DIN: 07052211)

Place : Jamshedpur Date : 30-08-2022