

Date: 07.09.2024

To,
The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai -400001

Dear Sir/Madam,

Sub: Notice published by way of an advertisement in respect of 42nd Annual General Meeting (AGM), to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM)—Reg.

BSE Scrip Code: 512026; ISIN: INE603D01017

With reference to the above stated subject, please find enclosed herewith the Newspaper clippings of Notice of 42nd Annual General Meeting of the Company scheduled to be held on Saturday, September 28, 2024 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, published in "Echo of India" in (English) and Arthik Lipi (Bengali) on September 7th, 2024.

This is for your information and necessary records.

Thanking you.

Yours Faithfully, For PH Trading Limited

B. Kiran Kumar Company Secretary & Compliance Officer

UN-backed rights experts seek wider arms embargo and 'impartial force' deployed to war-torn Sudan

GENEVA, SEPT 6 /--/ UNbacked human rights investigators on Friday urged the creation of an "independent and impartial force" to protect civilians in Sudan's war, blaming both sides for war crimes including murder, mutilation and torture and

JIRAT GRAM PANCAHYAET JIRAT: HOOGHLY Prodhan of Jirat GP, Hooghly inviting bids from the bonafied agencies for the following works.

1. ENIT-531/JGP/15th CFC
UNTIED Dated-06/09/20242 nos of scheme. Last date of submission 14/09/2024 visit www.wbtenders. gov.in & Office Notice Board for

Pradhan Jirat GP: Balagarh: Hooghly

NOTICE INVITING-E TENDER eNIT No:06/2024-2025 (1st Call) Memo No.703/EO dtd. 06.09.2024

The Executive Officer, Galsi-II Panchayat Samity, Galsi, Purba Bardhaman invites e-tender from the eligible contractors for the 8 nos work under MA & ME fund Bid submission closing (online): 25.09.2024 upto 14.00IST details information/ downloading/up loading etc. may visit the website: http:// etender.wb.nic.in or http:// wbtenders.gov.in

Executive Officer Galsi-II P.S

WBCADC Bagnan Project, Howrah E-Tender Notice E-bids are invited by the Officer-

In-Charge WBCADC Bagnan Project for the Construction of Roof treatment of dormitory cum Training Centre at Garchumuk Farm, 58 Gate, Shyampur, Howrah, Pin-711315 of NIT No.-04/E/2024-ID 2024_PRD_746369. Date of Publishing of NIT online through the website: 06.09.2024. Date and Time for downloading of Tender Documents from the website: 08.09.2024 at 10-00 hrs. Date and Time of Submission of Tender through the website: Up to 24.09.2024 at 18.30hrs. Date, Time and Place of Opening of Technical Bid through the website: 27.09.2024 at 13.00hrs. Date of uploading the List of Technically Qualified Bidders after Technical Bid Evaluation through the website: To be informed later on. Date, Time and Place of Opening of Financial Bid through the website: To be informed later on All other details information through website

Sd/- Officer In-Charge W.B.C.A.D.C. Bagnan Project

www.wbtenders.gov.in

ABRIDGED NOTICE **INVITING e-TENDER** e-NIT No- WB/RAINA-I/EO/ NIT-145 Memo No-1050/R-1/PS Date-06/09/2024

e-Tenders are hereby invited by the Executive Officer Raina-I Panchayat Samity from the eligible contractors for 02 nos of schemes. Last date & time of Bid submission is 24/09/2024 till 01.00

Details of Tender Notice may be seen at https://wbtenders.gov.in

Executive Officer Raina-I Panchayat Samity Shyamsundar, Purba Bardhaman

warningthatforeign Governments which arm and finance them could be complicit.

The fact-finding team, in their first report since being created by the UN's main human rights body last October, also accused the paramilitary Rapid Support Forces, which are fighting Sudan's army, and its allies of crimes against humanity including rape, sexual slavery and persecution on ethnic or gender grounds. "The people of Sudan have suf-

TENDER JAGANNATHPUR GRAM PANCHAYAT BADURIA BLOCK, 24 Parganas (N) 06 (SIX) nos. NITs vide memo no.-2024 ZPHD 746157 746184 & 746256 (Read all dates as per portal) Pub lished in wbtenders.gov.in/

> Prodhan Jagannathpur Gram Panchayat

EASTERN RAILWAY Tender Notice No.: EL/HWH/25/21 (Notice)/603, dated 05.09.2024. Open e-tenders is invited by Divisional Railwa Manager, Eastern Railway, Howrah DRM Building, near Howrah Railway

Station, Howrah-711101 for the under nentioned electrical work : SI. No.: 1 Tender No.: FI -HWH-25-21-3341-S1 Name of Work: Annual Maintenance Contract of one no. passenger lift [Mak Thyssenkrupp Elevator (India) Pvt Ltd.] at Gitanjali Museum, Bolpur for 3 onths. Tender Value: ₹3,74,787/ Bid security (Earnest Money Deposit ₹ 7 500/- Completion Period : 3 nonths. SI. No.: 2. Tender No.: EL HWH-25-21-3346-S1. Name of Work mprehensive Maintenance Contract of GM Passenger Lift (Make Thyssenkrupp) located in GM Block a lead Quarter, Fairlie Place Kolkata fo 60 months. Tender Value: ₹7,77,172/-Bid security (Earnest Money Deposit): ₹ 15,600/-. Completio Period: 60 months, SI, No.: 3, Tende No.: EL-HWH-25-21-2930-R. Name of Work: Electrical (G) work in nnection "Construction of addition toilet in staff quarter of BL No. 178, uni no. 1-15, Type-IV at Golmohor Colony Howrah. Tender Value: ₹84,889/-. Bio security (Earnest Money Deposit) ₹ 1,700/-. Completion Period : 90 days Closing date and time of tender 27.09.2024 at 15.00 hrs. In case th date of closing mentioned in the Notice nviting Tender is declared a holiday andh/strike on any account, the date of closing tender online will not be changed as the application in the vebsite of IREPS does not permi submission of any offer after closin date and time of the tender. However opening of tenders online will be on any onvenient day after closing date and time of the tender. The details of tende ireps.gov.in. Tenderers are requested to submit their offer online on the above HWH-272/2024-25

Tender Notice is also available at websites : www.er.indianrailways.gov.in / www.ireps.gov.i Follow us at : X @EasternRailway @easternrailwayheadquarter

5th SFC (3rd Call) vide Memo No. 452/Bh-I P.S. Dated 06.09.2024 has

Details of NIe-T will be available at the website http://wbtenders.gov.in

Sd/-Executive Officer Bharatpur-I

NIeT No.- 07/2024-25/ been published.

Panchayat Samity

e-TENDER NOTICE

Bharatpur, Murshidabad

Shariff-Sonarpur Local will be rescheduled for 35 minutes i.e. will leave Ghutiari Shariff at 21.30 hrs. instead of 20.55 hrs. for 15 days on and from 07.09.2024. Divisional Railway Manager, Sealdah

RGF CAPITAL MARKETS LIMITED Regd, Office: 14, N.S. Road, 2nd Floor, Kolkata-700001 CIN:L67120WB1983PLC036113 Phone:033-40055190

Email:rgfcapital@gmail.com,Website:www.rgfcapitalmarkets.com NOTICE OF THE ANNUAL GENERAL MEETING E-VOTINGINFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of RGF Capital Markets Limited ("the Company") will be held on Monday, September 30, 2024 at 11.00 A.M at 14, N.S.Road, 2nd Floor,Kolkata-700001, to transact the businesses as set out in the Notice dated 27th August , 2024 Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in elec-

mode to Members whose e-mail ids are already registered with the Company Depository Participant(s) unless the Members have registered their request for a hard copy of the same.

The Notice of AGM and Annual Report are also available on the Company's website viz

www.rgfcapitalmarkets.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility o "remote e-voling" (i.e. e-voling from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 30th September, 2024.

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by elec-

2. Date of completion of dispatch of Notice of AGM and Annual Report is September 6, 2024

i. Date of completion of uspation of Notice of AGM and Animal Acports september 5. The e-voting period shall commence on Friday, September 27th, 2024 at 9.00 a.m. I. The e-voting period shall end on Sunday, September 29th, 2024 at 5.00 p.m. 5. Members holding shares either in physical or dematerialized form and whose name appear in the Registo

of Members as on the cut off date i.e. September 23rd, 2024, may cast their vote electronically on all the iness as set out in the Notice of AGM

unsiness as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds share as of the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a reques

7. The facility for voting through ballot paper shall be made available at the AGM and the member

attending the meeting who have not east their vote by remote e-voting shall be able to exert the meeting through ballot paper.

8. A member may participate in the AGM even after exercising his right to vote through rem

hall not be allowed to vote again at the AGM. 9. A person, whose name is recorded in the register of members or in the register of beneficial owner naintained by the depositories as on the cut-off date i.e. September 23, 2024, only shall be entitled to ava

the facility of remote e-voting as well as voting at the AGM through ballot paper.

10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact

NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30. Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and

Share Transfer Books for equity shares of the Company shall be closed from Tuesday, September 24, 2024 to Monday, September 30, 2024, (both days inclusive) for the purpose of AGM.

By Order of the Board of Director For RGF Capital Markets Ltd Place: Kolkata Shradha Handa Date: August 27, 2024 Company Secretary & Compliance Officer

fered greatly, and the violations against them must stop. This cannot be done without ending the fighting," Mohamed Chande Othman, the chair of the team, told a

news conference. The experts called for the expansion of an arms embargoon Sudan's long-restive western Darfur region to the entire country. The findings from the team mandated by the 47-country Human Rights Council come as more than 10 million people have been driven from their homes including over 2 million to neighbouring countries and famine has broken out in one large camp for dis-

placed people in Darfur. The conflict that erupted in April last year has killed untold thousands of people, andhumanitariangroupsare struggling to gain access to the UN Security Council voted to end the world body's political mission in the country under pressure from the military leadership. While the killings, displacements and forced starvation have been long known, the call for creation of an independent force marks the latest sign of desperation from rights advocates both within the country and abroad to halt the bloodshed, displacement and food crisis

"Given the failure of the parties to protect civilians so far, the fact-finding mission recommends the deployment of an independent and impartial force with a mandate to protect civilians in Sudan," the team's report

The experts did not specify what might make up that force, nor did they say

people in need. In December, Fire in school in Kenya kills 17 students and seriously burns 13 others

NAIROBI, SEPT 6 /--/ A fire in a school dormitory in Kenya killed 17 students and seriously burned 13 others, police said on Friday. There are fears that the death toll may rise, police said. The cause of the fire Thursday night at Hillside Endarasha Primary in

WBCADC Bagnan Project. Howra

E-Tender Notice E-bids are invited by the Officer In-Charge WBCADC Bagnar Project for the Construction for establishment of in front of road with entry gate of Semi Automated Feed Mill plant at Garchumuk Farm, 58 Gate, Shyampur, Howrah Pin-711315 of NIT No.-03/E 2024-25 & ID No. - 2024_PRD-74609_1. Date of Publishing of NIT online through the website: 06.09.2024. Date and Time for downloading of Tender Documents from the website: 08.09.2024 at 10-00 hrs. Date and Time of Submission o Tender through the website: Up to 23.09.2024 at 18.30hrs. Date Time and Place of Opening of Technical Bid through the website: 26.09.2024 at 13.00 hrs. Date of uploading the List of Technically Qualified Bidders after Technical Bid Evaluation through the website : To be informed later on. Date, Time and Place of Opening of Financial Bid through the website: To be informed later on All other details nformation through websit www.wbtenders.gov.in

Sd/- Officer In-Charge W.B.C.A.D.C. Bagnan Project Ministry report. (AP)

Nyeri county was being investigated, police spokesperson Resila Onyango said. The school caters to children up to the age of 14. Nyeri County Commissioner Pius Murugu and the Education Ministry reported that the dormitory that caught fire housed more than 150 boys. Since most of the buildings are built with wood planks, the fire spread very fast. The school, which has 824 students, is located in the country's central highlands, 200 kilometers (125 miles) north of the capital. Nairobi, where wooden structures are common. Anxious parents who had been unable to trace their children among survivors waited at the school, engulfed with grief. President William Ruto called the news "devastating". "I instruct relevant authorities to thoroughly investigate this horrific incident. Those responsible will be held to account," he wrote on the social media platform X. His deputy, Rigathi Gachagua urged school administrators to ensure that safety guidelines recommended by the Education Ministry for boarding schools are being followed. School fires are

common in Kenyan board-

ing schools, often due to ar-

son fuelled by drug abuse

and overcrowding, accord-

ing to a recent Education

RESCHEDULING OF ONE GHUTIARI SHARIFF-SONARPUR LOCAL

For maintenance of track maintenance machine, the loop line at Ghutiari Shariff between Sonarpur & Canning stations over Sealdah Division will remain engaged. Consequently, 34391 Up Ghutiari

Eastern Railway

Follow us at : 🛛 @ EasternRailway 🚹 @easternrailwayheadquarter

SHARP INVESTMENTS LIMITED Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001 CIN:L65993WB1977PLC031241

Phone:033-40055190 Email:smn1098@rediffmail.com,WebSite:www.sh NOTICE OF THE ANNUAL GENERAL MEETING E-VOTINGINFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of Sharp Investments Limited ("th Company") will be held on Monday, September 30, 2024 at 10.00 A.M at 14, N.S.Road,2nd loor,Kolkata-700001, to transact the businesses as set out in the Notice dated 27th August, 202

onvening the AGM. otice of AGM. Annual Report along with Attendance Slip and Proxy Form have been sent in elec

mode to Members whose e-mail ids are already registered with the Company Depository Participant(s) unless the Members have registered their request for a hard copy of the same. The Notice of AGM and Annual Report are also available on the Company's website viz www.sharpinvestmentsltd.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website. The documents pertaining to all the items of the business to b

ransacted in the AGM are open for inspection at the Registered Office of the Company during busine tours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies. (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 30th September, 2024.

. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electron

Date of completion of dispatch of Notice of AGM and Annual Report is September 5, 2024.

The e-voting period shall commence on Friday, September 27th, 2024 at 9.00 a.m.

The e-voting period shall end on Sunday, September 29th, 2024 at 5.00 p.m.

. Members holding shares either in physical or dematerialized form and whose name appear in the Registe of Members as on the cutoff date i.e. September 23, 2024, may cast their vote electronically on all the ness as set out in the Notice of AGM us meass as section in the Notice of AGM. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shar as of the cut-off date i.e. September 23, 2023, may obtain the login ID and password by sending a reque

. The facility for voting through ballot paper shall be made available at the AGM and the membe he meeting through ballot paper. B. A member may participate in the AGM even after exercising his right to vote through rem

shall not be allowed to vote again at the AGM. O. A person, whose name is recorded in the register of members or in the register of beneficial own intained by the depositories as on the cut-off date i.e. September 23, 2024, only shall be entitled to avai

the facility of remote e-voting as well as voting at the AGM through ballot paper.

10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and woting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contants of the Control of th lotice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Tuesday, September 24th 2024 to Monday, September 30th, 2024, (both days inclusive) for the purpose of AGM.

By Order of the Board of Director For Sharp Investments Ltd Place:Kolkata Date: 27.08.2024 Company Secretary & Compliance officer

Adya Ojha

complicit in the crimes through their backing of rival sides. Sudan's military has accused the United Arab Emirates of supporting the RSF, a claim the Gulf coundenied. has Neighbouring Egypt is among the backers of Sudan's armed forces.

"The fact-finding mission considers that fighting will stop once the arms flow stops," the report said.

It called for an immediate end to funnelling weapons, ammunition and other support to any side, "as there is a risk that those supplying arms may be complicit in grave violations of human rights and humanitarian law". The experts focused on a period from January and August this year. They visited three neighbouring countries and took testimonies from over 180 survivors, relatives and witnesses to the conflict that now has spread to 14 of Sudan's 18 states.

Joy Ngozi Ezeilo, a team member, said conflict-related sexual violence had a "long and tragic history" in Sudan, and civilians overwhelmingly women and girls "were, and continue to be, targeted with sexual violence in particular rape (and) gang-rape by both parties to the conflict.

1st court appearance set for Georgia teen accused of killing 4 at his high school

14-year-old boy accused of fatally shooting four people at a Georgia high school was expected to make his first court appearance Friday, a day after his father was also arrested for allowing his son to possess a weapon.

Colt Gray, who is charged as an adult with four counts of murder, will appear by video from a youth detention facility for the proceedings at the Barrow County courthouse. The hearing will be held two days after authorities said the teen opened fire at Apalachee High School in Winder, just outside Atlanta. The teen's father, Colin Gray, 54, was charged Thursday with four counts of involuntary manslaughter, two counts of second-degree murder and eight counts of cruelty to children, Georgia Bureau of Investigation Director Chris Hosey.

"His charges are directly connected with the actions of his son and allowing him to possess a weapon," Hosey said. Colin Gray's first court appearance has not been set. Father and son have been charged in the deaths of students Mason Schermerhorn and Christian Angulo, both 14, and teachers Richard Aspinwall, 39, and Cristina Irimie, 53, according to Hosey.

EASUN CAPITAL MARKETS LIMITED

CIN: L51109WB1982PLC034938

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar,

Kolkata – 700072

Phone: (+91) 33 4014 5400; Fax: (+91) 33 2225 2471,

E-mail: secretarial@salarpuriagroup.com; swati@salarpuriagroup.com

NOTICE

NOTICE is hereby given that the Forty Second Annual General

Meeting (AGM) of the Members of the Company will be held on

Monday, September 30, 2024 at 12.00 Noon IST through Video Confer-

encing (VC) / Other Audio Visual Means (OAVM) to transact the

business as set out in the Notice convening the AGM in compliance with

the applicable provisions of the Companies Act, 2013 and MCA General

Circular dated 5th May 2020 read with General Circulars dated 8th April

2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st

December 2020, 13th January 2021, 5th May 2022 and 25th September,

2023 (collectively referred to as "MCA Circulars") read with Securities

and Exchange Board of India ("SEBI") vide its Circular dated 12th May

2020, 15th January 2021, 13th May 2022, 6th and 7th October, 2023

("SEBI circular"), permitting the holding of the Annual General Meeting

("AGM" or "Meeting") through Video Conferencing ("VC") facility of Other Audio Visual Means ("OAVM"), without the physical presence of

the Members at a common venue and extended the relaxation with the

requirement of dispatching of physical copies of the Annual Report until

September 2024. The Company will email the Notice of the 42nd AGM

along with the link to the Annual Report for Financial Year 2023-24

whose names appear in the Register of Members as on Friday, August 30

2024 through electronic mode only to those Members whose e-mail

addresses are registered with the Company or Registrar & Transfer Agent

('RTA') and Depositories. The Notice and the Annual Report are available

on the website of the Company and the Stock Exchanges respectively at

In compliance with Section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management and Administration) Rules,

2014, as amended from time to time, and Regulation 44 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015,

the Company is pleased to provide e-Voting facilities through CDSL to

it's Members, in respect of business that may be transacted at the AGM.

well as through e-Voting system during the AGM have been provided in

the Notice. The business set out in the Notice shall be transacted through

A person, whose name appears in the Register of Members as on the

"cut-off date", i. e., Monday, September 23, 2024, only shall be

The e-voting commences on Friday, September 27, 2024 at 9:00 AM and

ends on Sunday, September 29, 2024 at 5:00 PM and shall be disabled

The Members who have cast their vote by remote e-voting may

attend the AGM through VC/OAVM but shall not be entitled to vote

at the AGM. The Members who have not casted their vote by remote

e-voting may exercise the facility of e-Voting provided at the AGM.

A person who has acquired shares and become a Member of the Compa-

ny after the emails are sentmay obtain the credentials for remote e-Voting

by sending a request at helpdesk.evoting@cdslindia.com or 1800225533. However, if the person is already registered with CDSL for

remote e-voting then the existing user ID and password can be used for

casting vote. Members will be able to attend the AGM through

VC/OAVM provided by CDSL at https://www.evotingindia.com by

In case of any queries relating to voting by electronic means, please refer

to the Frequently Asked Questions (FAQs) on e-Voting and e-voting user

manual for Shareholders available at https://www.evotingindia.com

under the help section or write to the undersigned at the registered office

address of the Company or email ID: swati@salarpuriagroup.com or

entitled to avail the facility of e-voting for the Meeting.

dia.com and on website of CDSL at : https://www.cdslindia.com.

www.easuncapitalmarkets.com; www.bseindia.com; www.cse-in-

Website: http://www.easuncapitalmarkets.com

Nine other people were in-

jured, seven of them shot. It's the latest example of prosecutors holding parents responsible for their children's actions in school shootings.InApril,Michigan parents Jennifer and James Crumbley were the first convicted in a US mass school shooting. They were sentenced to at least 10 years in prison for not securing a firearm at home and acting indifferently to signs of their son's deteriorating mental health before he killed four students in 2021. Arrest warrants obtained by the AP accuse Colt Grav of using a semiautomaticassault-stylerifleinthe attack. Authorities have not offered any motive or explained how he obtained the gun and got it into the school. The teen denied threatening to carry out a school shooting when authorities interviewed him last year about a menacing post on social media, according to a sheriff's report obtained Thursday.

Conflicting evidence on

gators unable to arrest anyone, the report said. Jackson Sheriff Janis Mangum said she reviewed the report from May 2023 and found nothing that would have justified bringing charges at the time. The at tack was the latest among dozens of school shootings across the US in recent years, including especially deadly ones in Newtown, Connecticut; Parkland, Florida; and Uvalde, Texas. The classroom killings have set off fervent debates about gun control but there has been little change to national gun laws. It was the 30th mass killing in the US so far this year, according to a database maintained by The Associated Press and USA Today in partnership with Northeastern University. At least 127 people have died in those killings, which are defined as events in which four or more people die within a 24-hour period, not including the killer the same definition

Government of West Bengal **Directorate of Forests** Office of the Ex-Officio Director, Harinalaya & Deputy Conservator of Forest Urban Recreation Forestry Division 10A, Auckland Road, Eden Gardens, Kolkata-21 Fax: (033) 2248-2504, e-mail: dcf ABRIDGED TENDER NOTICE E-Tender submission Last date of bi

Details can be seen <u>www.wbtenders.gov.in</u> or vestbengal forest.gov.in

As per NI Sd/- Ex-Officio Director Harinalaya (Deer Park) & **Deputy Conservator of Forests**

used by the FBI. (AP)

Urban Recreation Forestry Division Government of West Bengal **Directorate of Forests** Urban Recreation Forestry Division 10A, Auckland Road, Eden Gardens, Kolkata-21 -Fax: (033) 2248-2504, e-mail: defurfkolkata@gn ABRIDGED TENDER NOTICE

ww.wbtenders.gov.in or estbengal forest.gov.in

29/WBZA/EOD/ For the Landscape work near Primate Zone a As per NIT Sd/- Ex-Officio Director Harinalaya (Deer Park) & Deputy Conservator of Forests

PH TRADING LIMITED CIN: L51109WB1982PLC035011

Technology Park, Sector -V, Block DN, Bidhan Nagar, North 24 Parganas,

Salt Lake, West Bengal, India. Website: www.phtradinglimited.com; E-mail: Csphtrading6@gmail.com

Mob: +91 70755 67702 NOTICE OF 42ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting (e-AGM) of the Members of PH Trading Limited (the Company) will be held on Saturday, September 28, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 21/2021 21/2022 and 09/2023 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue. The proceedings of the AGM shall deemed to be conducted at the Registered Office of the Company which

shall be the deemed venue of the AGM. In terms of Section 101 and 136 of the Companies Act, 2013 read with Rules 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice of the AGM and standalone and consolidated financial statements for the financia. ar ended March 31, 2024 along with Board's Report, Auditors Report and other document to be transacted at the AGM will be sent through electronic mode by Purva Sharegistr (India) Private Limited to those shareholders who have registered their e-mail ids with epositories or with the Company

The Annual Report along with the Notice of AGM is available on the Company's Websit nited.com and on the website of stock exchange i.e., BSE Limited a

If shareholder email-id is already registered with the Company/ Depository, Logir details for e-voting are being sent to shareholder registered e-mail ID.

In case a shareholder has not registered email ID with the Company/ Depository Shareholder is requested to follow below instructions to register email if of robtaining Annual Report, Login details for e-voting and to update bank account details with the

of the Company, Purva Sharegistry (India) Private Limited, at support@purvashare.com and Company at Csphtrading6@gmail.com providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (Front & Back), PAN (Self attested Scanned copy of PAN Card), Aadhaar (Self attested Scanned copy of Aadhaar Card) for registering a mail ID. for registering e-mail ID.
Following additional details need to be provided for up dating Bank account details for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS): Name and Branch of the Bank Bank account type
Bank account number
9 Digit MICR Code
11 Digit IFSC Code

Demat Holding

Physical Holding

Scanned Copy of Cancelled Cheque bearing the name of first shareholde The shareholder who are holding shares in demat mode are requested to contact their Depository Participant to ter their Email ID, Bank Account details, PAN,

Send a request to the Registrar and Share Transfer Agents

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 42nd Annual General Meeting. The Company has provided the remote e-voting facility to its shareholders in

Aadhar, Contact No. etc.

compliance with the Companies Act, 2013 and Rules made thereunder and Regulatior 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide e-voting facility. The etails as required pursuant to the Act and Rules are as under: The e-voting period commences from 9.00 Hours (IST) on September 25, 2024

to 17.00 Hours (IST) on September 27, 2024. During this period, the members of the Company, holding shares either in physical form or in demat form, as on the Cut-off date of September 20, 2024, may cast their vote electronically. The e-voting module shall be disabled by Purva Sharegistry (India) Private Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and

The members who have not cast their votes by remote e-voting can exvoting rights during the e-AGM.

3) A member may participate in the e-AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the e-AGM. A person, whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during e-AGM. A person, who acquires shares and becomes shareholders of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to esphtrading@gmail.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with Purva Sharegistry (India) Private Limited for remote e-voting the period and password and he used for reaction version.

e-voting, then existing user-id and password can be used for casting vote.

The Company has appointed Mr. N. Phani Chakravarthy (Membership No. A32380 and CP No. 22563) of M/s. Chakravarthy & Associates, Practising Company Secretaries as the Scrutiniser to conduct the voting process (e-voting) in a fair and transparent manner. transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the sec tion "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, may contact Mr. B. Kiran Kumar, Company Secre-tary, PH Trading Limited, email id: csphrading6gmail.com Ph. No. +91 70755 67702 or Central Depository Services (India) Limited, email ID: helpdesk@cdslindia.com. Members may kindly note that the Voting Results under Regulation 44 will be announced within 2 working days of the conclusion of the Annual General Meeting.

for PH Trading Limited

B. Kiran Kuma Company Secretary

secretarial@salarpuriagroup.com or tel. 033 4014 5400. By order of the Board For Easun Capital Markets Limited

using their remote e-Voting login credentials.

e-Voting only.

e-Tender Notice vide Tender ID No.

Date: 07-09-2024

Place: Kolkata

2024_ZPHD_746046_1 TO 2024_ZPHD_740764_3 In the www.wbtenders.gov.in

> Sd/-B.D.O Raina II Block Purba Bardhaman

The Prodhan Bhagwangola Gram Panchayat invites e-

e-Tender Notice

Swati Modi

Company Secretary

Tender through e-Procurement System from the bonafied & resourceful Contractors for NIeT No. 10 / 15th FC / 2024-25. Memo No.206/Bgola, Dated-02/09/2024. Last date of Bid submission is 10/09/2024 upto 4.00PM. For details visit web site http://wbtenders.gov.in Sd/-

Prodhan Bhagwangola G.P Bhagwangola-I Block, MSD

CANCELLATION OF MALDA TOWN-SECUNDERABAD-

Balharshah section of South Central Railway, 03430 Malda Town-Secunderabad Special (JCO 01.10.2024) and 03429 Secunderabad-Malda Town Special (JCO 03.10.2024) will remain cancelled. Inconvenience is regretted.

Eastern Railway

Follow us at : 🛛 @EasternRailway 🚦 @easternrailwayheadquarter

MALDA TOWN SPECIAL TRAIN FOR ONE TRIP Due to upcoming Non-Interlocking work in Warangal-Kazipet-

Chief Passenger Transportation Manager

Date: September 6, 2024

শ্রী হরিপ্রসাদ লাখোটিয়া, ঠিকানা-নং-৮২, উল্টোডাঙ্গা মেইন রোড, ন্যাচারাল ভিউ অ্যাপার্টমেন্ট, ফ্ল্যাট নং- ৪জি, বিধাননগর কলকাতা-৭০০০৬৭ ঘোষণা করছি যে আমি আমার নাম পরিবর্তন করে নরেন্দ্র কুমার লাখোটিয়া (নতুন নাম) নামে পরিচিত হলাম। কলকাতা জডিশিয়াল ম্যাজিস্ট্রেট এর এফিডেভিট নং ৪৩৭ তারিখ ০৪.০৯.২০২৪ বলে এখন থেকে নরেন্দ্র লাখোটিয়া (পুরনো নাম) এবং নরেন্দ্র কুমার লাখোটিয়া (নতুন নাম) একই ব্যক্তি বলে গণ্য হবে।

CHANGE OF NAME

I, Sumita Mukhherjee (Old name), W/o Subrata Mukherjee, residing at Ward no. 4, Arambagh, P.O. and P.S. Arambagh, Hooghly 712601, declare that, I have changed my name from Sumita Mukhherjee (Old name) to Sumita Mukherjee (New name) and henceforth I shall be known as Sumita Mukherjee (New name) in all purpose vide affidavit SI No.66/2024 sworn before the Notary Public at Bankshall Court at Kolkata on 06.09.2024 that Sumita Mukhherjee (Old name) and Sumita Mukherjee (New name) is identically one and the same person.

CHANGE OF NAME

I, Subrata Mukhherjee (Old Jovkrishna name). S/o Mukherjee, residing at Ward no 4. Arambagh, P.O. and P.S Arambagh, Hooghly - 712601 declare that I have changed my name from Subrata Mukhheriee (Old name) to Subrata Mukheriee (New name) and henceforth shall be known as Subrata Mukherjee (New name) in all purpose vide affidavit SI, No. 65/ 2024 sworn before the Notary Public at Bankshall Court at Kolkata on 06.09.2024 that Subrata Mukhheriee (Old name) and Subrata Mukheriee (New name) is identically one and the same person.

CHANGE OF NAME

l, Santu Narayan Pradhan (Old name), S/o Late Harkala residing at 46, Gairibas, Rango Forest, P.O. Jaldhaka Hydal Project, Kalimpong, W.B., Pin 734503, declare that, I have changed my name from Santu Narayan Pradhan (Old name) to Santa Narayan Pradhan (New name) and henceforth I shall be known as Santa Narayan Pradhan (New name) in all purpose vide affidavit Sl. No. 67/ 2024 sworn before the Notary Public at Bankshall Court at Kolkata on 06.09.2024 that Santu Narayan Pradhan (Old name) and Santa Narayan Pradhan (New name) is identically one and the same person.

CHANGE OF NAME

I, Nasirul Biswa (Old name) S/o Efaitulya Biswas, residing at Vill. & P.O. Banglani, P.S. Swarupnagar, Dist. - North 24 pgs. Pin - 743486, declare that I have changed my name from Nasirul Biswa (Old name) to Nasirulla Biswas S/o Efajtulya Biswas (New name) and henceforth I shall be known as Nasirulla Biswas S/o Efajtulya Biswas (New name) in all purpose vide affidavit Sl. No. 65/ 2024 sworn before the Notary Public at Bankshall Court at Kolkata on 05.09.2024 that Nasirul Biswa S/o Ffaitulya Biswas (Old name) and Nasirulla Biswas S/o Efaitulva Biswas (New name) is identically one and the same person.

S/o Late Subhas Chandra Ghosh, residing at 2 no. K. P. Ghoshal Road, Belgharia, Kolkata- 700056, declare that, I have changed my name from Mintu Ghosh (Old name) to Mintu Lal Ghosh (New name) and shall henceforth be known as Mintu Lal Ghosh (New name) in all purpose vide affidavit SI. No. 68/ 2024 sworn before the Notary Public at Bankshall Court at

Kolkata on 06.09.2024 that Mintu

Ghosh (Old name) and MintuLal

Ghosh (New name) is identically

CHANGE OF NAME

Mintu Ghosh (Old name)

WBCADC Bagnan Project. Howrah **E-Tender Notice**

one and the same person.

E-bids are invited by the Officer-In-Charge WBCADC Bagnan Project for the Construction of Roof treatment of dormitory cum Training Centre at Garchumuk Farm, 58 Gate, Shyampur, Howrah, Pin-711315 of NIT No.-04/E/2024-ID

2024_PRD_746369. Date of Publishing of NIT online through the website: 06.09.2024. Date and Time for downloading of Tender Documents from the website: 08.09.2024 at 10-00 hrs. Date and Time of Submission of Tender through the website: Up to 24.09.2024 at 18.30hrs. Date, Time and Place of Opening of Technical Bid through the website 27.09.2024 at 13.00hrs. Date of uploading the List of Technically Qualified Bidders after Technical Bid Evaluation through the website: To be informed later on. Date, Time and Place of Opening of Financial Bid through the website: To be informed later on All other details information through website www.wbtenders.gov.in

Sd/- Officer In-Charge W.B.C.A.D.C. Bagnan Project EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY

SHAREHOLDERS OF THE

EASTERN DOOARS TEA CO. LTD. CIN: L15492WB1917PLC002823; Registered Office: 8, Camac Street, 4th Floor, Shantiniketan Bldg., Kolkata-700017;

Phone: +91-33-2282 9303;

his Exit Offer Public Announcement ("Exit Offer PA") is being issued by Bijni Dooars Tea Co. Ltd., memb of the Promoter Group ("the Acquirer") of Eastern Dooars Tea Co. Ltd. ("EDTCL"/"the Company") to the emaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the roluntary delisting of fully paid up equity shares of the Company having face value of ₹ 10/- each ("Equity Shares") from The Calcutta Stock Exchange Limited ("CSE"), pursuant to Regulation 26 and other pplicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares tegulations, 2021 ("SEBI Delisting Regulations").

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated January 22, 2024 ("IPA"), Detailed Public Announcement dated May 24, 2024 ublished on May 27, 2024 ("'DPA"), Letter of Offer dated May 27, 2024 ("LOF") and Post Offer Public unnouncement dated June 12, 2024 published on June 13, 2024 ("Post Offer PA"). Undefined apitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them the IPA, DPA, LOF and Post Offer PA.

INTIMATION OF DATE OF DELISTING

- 1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the
- Company had on June 19, 2024 applied for final approval for delisting of its equity shares from CSE.

 2 CSE vide its letter reference no. CSE/LD/16373/2024 dated September 03, 2024 has informed the the equity shares of the Company have been delisted from CSE effective from September 04, 2024 ("Delisting Date"). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

OUTSTANDING EQUITY SHARES AFTER DELISTING

In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of ₹ 278/- per Equity Share ("Exit Price") for a period of one year starting from the date of delisting i.e., from Wednesday, September 04, 2024 to Wed September 03, 2025 (both days inclusive) ("Exit Period").

2.A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, September 06, 2024. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obta a copy by writing to the Registrar to the Exit Offer with the envelope marked "EDTGL-EXIT OFFER". soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., http://www.nahata-group.com/ or the website of the Manager to the Exit Offeri.e. www.intelligentgroup.org.in/.

PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquire subject to failiment of the terms and conductors immunities in the Exit Detail of Order, in each equilet intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle") Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares b following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

 $Any changes to the information set out in the {\it Exit Offer Public Announcement or Exit Letter of Offer was also considered to the property of the {\it Exit Offer Public Announcement or Exit Letter of Offer was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement or Exit Letter of Offer Was also considered to the {\it Exit Offer Public Announcement of Offer Was also considered to the {\it Exit Offer Public Announcement of Offer$ be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement. If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

1	A	A	A	A
V	V	y	V	/L

ntelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Ja load, Kolkata - 700 087 Tel. No.: +91 - 33 - 4065 6289

ontact Person: Mr. Amit Kumar Mishra; :mail: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; SEBI Registration No.: INM000012169 alidity Period: Permanent

Niche Technologies Pvt. Ltd. CIN: U74140WB1994PTC062636 3A Auckland Place, 7th Floor, Room No. 7A & 7B Kolkata - 700 017

Tel. No.: 033-2280 6616/17/18; Fax: 033-2280 6619; Contact person: Mr. Ashok Sen; Email: nichetechpl@nichetechpl.com; Website: https://www.nichetechpl.com; SEBI Registration Number: INR000003290 Validity Period: Permanent

For and on behalf of Bijni Dooars Tea Co. Ltd. (Acquirer

Date : September 06, 2024 Place : Kolkata

(Surendra Kumai Nahat Managing Director DIN: 00025510

PH TRADING LIMITED CIN: L51109WB1982PLC035011

Registered Office: Plot No.-62, Tower -II, 12th Floor, Millennium City Information Technology Park, Sector -V, Block DN, Bidhan Nagar, North 24 Parganas, Salt Lake, West Bengal, India.

Website: www.phtradinglimited.com; E-mail: Csphtrading6@gmail.com

Mob: +91 70755 67702:

NOTICE OF 42ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting (e-AGM) of the Members of PH Trading Limited (the Company) will be held on Saturday, September 28, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 10/2022 and (9/20/23) issued by Ministry of Comparte Affairs (MCA Circulars) and SEBI vide its 09/2023 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI vide its 09/20/23 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue. The proceedings of the AGM shall deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rules 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice of the AGM and standalone and consolidated financial statements for the financial year ended March 31, 2024 along with Board's Report, Auditors Report and other documents to be transacted at the AGM will be sent through electronic mode by Purva Sharegistry (India) Private Limited to those shareholders who have registered their e-mail ids with epositories or with the Company.

The Annual Report along with the Notice of AGM is available on the Company's Website www.phtradinglimited.com and on the website of stock exchange i.e., BSE Limited a https://www.bseindia.com.

If shareholder email-id is already registered with the Company/ Depository, Login details for e-voting are being sent to shareholder registered e-mail ID In case a shareholder has not registered email ID with the Company/ Depository Shareholder is requested to follow below instructions to register email id for obtaining

Annual Report, Login details for e-voting and to update bank account details with the Company:					
Physical Holding	Send a request to the Registrar and Share Transfer Agents of the Company, Purva Sharegistry (India) Private				

Demat Holding

Send a request to the Registrar and Share Transfer Agents of the Company, Purva Sharegistry (India) Private Limited, at support@purvashare.com and Company at Csphtrading&@gmail.com providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (Front & Back), PAN (Self attested Scanned copy of PAN Card) Aadhaar (Self attested Scanned copy of Aadhaar Card)

Adultial (Self attested scanned copy of Adultial Card, for registering e-mail ID. Following additional details need to be provided for up dating Bank account details for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS):

- Name and Branch of the Bank
- Bank account type
 Bank account number
 9 Digit MICR Code
- 11 Digit IFSC Code Scanned Copy of Cancelled Cheque bearing the nam

The shareholder who are holding shares in demat mode are requested to contact their Depository Participan register their Email ID, Bank Account details, PAN, Aadhar, Contact No. etc.,

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 42nd Annual General Meeting.

The Company has provided the remote e-voting facility to its shareholders in compliance with the Companies Act, 2013 and Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulations, 2015. The Company has engaged Central Deposition Services (India) Limited as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

) The e-voting period commences from 9.00 Hours (IST) on September 25, 2024 to 17.00 Hours (IST) on September 27, 2024. During this period, the members of the Company, holding shares either in physical form or in demat form, as on the Cut-off date of September 20, 2024, may cast their vote electronically. The e-voting module shall be disabled by Purva Sharegistry (India) Private Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and

2) The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.

A member may participate in the e-AGM even after exercising his right to vot through remote e-voting but shall not be allowed to vote again during the e-AGM A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during e-AGM. A person, who acquires shares and becomes shareholders of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to csphtrading6@gmail.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with Purva Sharegistry (India) Private Limited for remote e-voting, then existing user-id and password can be used for casting vote.

) The Company has appointed Mr. N. Phani Chakravarthy (Membership No. A32380 and CP No. 22563) of M/s. Chakravarthy & Associates, Practising Company Secretaries as the Scrutiniser to conduct the voting process (e-voting) in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, may contact Mr. B. Kiran Kumar, Company Secretary, PH Trading Limited, email id: csphtrading6@gmail.com Ph. No. 491 70755 67702 or Central Depository Services (India) Limited, email ID: helpdesk@cdslindia.com. Members may kindly note that the Voting Results under Regulation 44 will be announced within 2 working days of the conclusion of the Annual General Meeting

Date: September 6, 2024

B. Kiran Kumar **Company Secretary** স্থান: কল্পকাতা

তারিশ : ০৬.০৯.২০২৪

কৃতিকা ওয়্যারস লিমিটেড

KRITIKA

রেজি. অফিস: ১এ, বনফিল্ড লেন, মেজানাইন ফ্লোর, কলকাতা- ৭০০০০১, CIN: L27102WB2004PLC098699, ফোন নং : (০৩৩) ৪০০৩৭৮১৭

Website:www.kritikawires.com,Email:compliance@kritikawires.com ২০ তম বার্ষিক সাধারণ সভা ও বই বন্ধের বিজ্ঞপ্তি এবং ইভোটিংয়ের তথ্য

এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে কোম্পানির ২০ তম বার্ষিক সাধারণ সভার বৈঠক (এজিএম) কৃতিকা ওয়্যারস লিমিটেডের (কোম্পানি) ২০২৩-২৪ অর্থবর্ষের জন্য সোমবার, ৩০ সেপ্টেম্বর, ২০২৪ তারিখের দুপুর ১টায় ভিডিও কনফারেন্সিং (ভিসি)/অন্যান্য অডিও ভিজয়াল (ওএভিএম) ব্যবস্থার মাধ্যমে অনুষ্ঠিত হবে যার গ্যবসায়িক বিজ্ঞপ্তি পাঠানো হয়েচে ২০১৩ সালের কোম্পানি এবং সেবি (এলওডিআর) রেণ্ডলেশন ২০১৫ এর সঙ্গে কার্যকরী সার্কুলার বাণিজ্য মন্ত্রকের (এমসিএ) এবং সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (সেবি) অনসারে সদস্যদের অনুরোধ করা হচ্ছে তারা যেন শর্তাবলী দেখে বার্ষিক সাধারণ সভায় যোগ দেন এমসিএ এবং সেবি সার্কুলা অনুসারে ২০ তম বার্ষিক সাধারণ সভার বৈঠকে ২০২৩-২৪ আর্থিক বছরের বার্ষিক প্রতিবেদন পাঠানোর কাজ শেষ হয়েছে ৬ সেপ্টেম্বর, ২০২৪ তারিখে সমস্ত সদস্যদের নাম কোম্পানি, ডিপোজিটারি পার্টিসিপেন্টস এ যুক্ত আছে।

২০ তম বার্ষিক সাধারণ সভার বৈঠকে বার্ষিক প্রতিবেদন ২০২৩-২৪ পাওয়া যাবে কোম্পানির ওয়েবসাইট www.kritikawires.com এবং ন্যাশনাল স্টক এক্সচেঞ্জের অফ ইন্ডিয়া লিমিটেডের ওয়েবসাইট www.nseindia.com এবং এ ছাড়াও লিঙ্ক ইন টাইম ইন্ডিয়া লিমিটেডের ওয়েবসাইট www.linkintime.co.in

কোম্পানির সদস্যরা কাটঅফ তারিখ অর্থাৎ ২৩ সেপ্টেম্বর, ২০২৪ তারিখ নির্ধারিত হয়েছে এর সঙ্গে ভোটের ধিকার পেওয়া হয়েছে ইলেক্ট্রনিক মোডে (রিমোট ইভোটিং এবং ইভোটিং ব্যবস্থার মাধ্যমে বার্ষিক সাধারণ সভার বৈঠকে) যা লিঙ্ক ইন টাইম প্রাইভেট লিমিটোডের মাধ্যমে বিজ্ঞপ্তি জারি করা হয়েছে। রিমোট ইভোটিং ও ইভোটিংয়ের সুবিধা শুরু হবে শুক্রবার, ২৭ সেপ্টেম্বর, ২০২৪ তারিখে সকাল ৯ টায় এবং শেষ হবে ২৯ সেপ্টেম্বর, ২০২৪ তারিখে বিকেল ৫ টায়। রিমোট ইভোটিং এই তারিখের পত্যোর প্রদর্শিত হবে না। একবার

নদসারা ভোট দিলে তা আর পরিবর্তন করতে পারবেন না। ২০১৩ সালের কোম্পানি আইনের ৯১ ধারা এবং এর সঙ্গে পঠনীয় রেণ্ডলেশন ৪২ অফ সেবি (এলওডিআর) রণ্ডলেশন ২০১৫ অনুসারে রেজিস্টার অফ মেন্বার বন্ধ থাকবে ২৪ সেপ্টেম্বর, ২০২৪ তারিখ থেকে ৩০ স্পেটম্বর ২০২৪ (উভয় দিন সহ) ২০ তম বার্ষিক সাধারণ সভা অনষ্ঠিত হওয়ার কারণে। একজন ব্যক্তি যিনি কাটঅফ তারিখের পরে অর্থাৎ সোমবার. ২৩ সেপ্টেম্বর. ২০২৪ তারিখে ইউজার আইডি ও পাসওয়ার্ড পাঠাতে অনুরোধ করা হচ্ছে ২০ তম বার্ষিক সাধারণ সভায় ভোট দেওয়ার জন্য কোম্পানি/আরটিএর নিকট। ক্রাম্পানির তরফ থেকে ইভোটিংয়ের সুবিধা প্রদান করা হয়েছে ভিসি/ওএভিএম প্ল্যাটফর্মে যার কোনও পৃথক

লগইন আইডি নেই। রিমোট ইভোটিংয়ের মাধ্যমে সদস্যরা ভোট দিয়ে থাকলে সভায় যোগ দিতে পারবেন কিছ পুনরায় ভোট দিতে পারবেন না। ্ গার্ষিক সাধারণ সভার বৈঠক ও ইভোটিংয়ের বিষয়ে জিজ্ঞাস্য ও অভিযোগ থাকলে লিখিত ভাবে মেল করতে

পারেন prasanta.sen@linkintime.co.in এবং টোলফ্রি নং (০২২) ৪৯১৮৬০০০ অথব . রেজিস্টার এবং শেয়ার ট্রান্সফার এজেন্ট এর অধীনে :

লিঙ্ক ইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেড

সি-১০১, দ্বিতীয় তল, ২৪৭পার্ক লাল বাহাদর শাস্ত্রী মার্গ. ভিকরোলি (পশ্চিম) মুম্বই -৭০০০৮৩

যোগাযোগ : +৯১ ৯৮৩১৫৭৮৯০৬

ইমেল : prasanta.sen@linkintime.co.in

ইভোটিংয়ের ফলাফল এর সঙ্গে স্কুটিনাইজারের ফলাফল পাওয়া যাবে কোম্পানির ওয়েবসাইট, এনএসই, লিঙ্ক ইন টাইম ইন্ডিয়া প্রাইভেট লিমিটেডে। কৃতিকা ওয়্যারস লিমিটেড-এর পক্ষে

তারিখ : ৬ সেপ্টেম্বর, ২০২৪

মহেশ কমার শর্ম কোম্পানি সেক্রেটারি এবং কমপ্লায়েন্স অফিসার



রেজিঃ অফিস: ১৬, স্ট্র্যান্ড রোড, ৯ম তল, রুম নং ৯০৮বি, কলকাতা-৭০০০০১ ফোন নং: +৯১ ৩৩ ৬৬০৭ ৪১১২, ফ্যাক্স নং +৯১ ৩৩ ৪৪০৭ ০০২০; E-mail: contact@uyfincorp.com, Website: www.uyfincorp.com Corporate Identification Number: L65993WB1993PLC060377

<u>বিজ্ঞপ্তি</u>

এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে ইউ ওয়াই ফিনকর্প লিমিটেডের ৩১তম বার্ষিক সাধারণ সভার বৈঠক (এজিএম) সোমবার, ৩০ সেপ্টেম্বর, ২০২৪ তারিখে দুপুর ১১:৩০ মিনিটে ভিডিও কনফারেন্সিং (''ভিসি"/অন্যান্য অডিও ভিজ্ঞয়াল মেথড (''ওএভিএম") সুবিধার মাধ্যমে ৩ সেপ্টেম্বর, ২০২৪ তারিখ অনুষ্ঠিত সভার বিজ্ঞপ্তিতে উল্লিখিত ব্যবসায়িব লেনদেন সংক্রান্ত আলোচনার জন্য অনুষ্ঠিত হবে, ২০১৩ সালের কোম্পানি আইনের প্রযোজ্য বিধি এবং সেবি (ক্ষেত্রীয় দায় ও ব্যাখ্যামূলক বিবরণী) রেণ্ডলেশনস, ২০১৫ অনুসারে যা পঠনীয় জেনারেল সার্কুলার নং-৯/২০২৩ তারিখ ২৫ সেপ্টেম্বর, ২০২৩ এর সঙ্গে পঠনীয় জেনারেল সার্কুলার নং ২০/২০২০, ১৪/২০২০, ১৭/২০২০, ০২/ ২০১১, ০২/২০২২ এবং ১০/২০২২ তারিখ ০৫ মে, ২০২০, এপ্রিল ০৮, ২০২০ ম্প্রিল ১৩, ২০২০, জানুয়ারি ১৩, ২০২১ এবং ৫ মে, ২০২২ এবং ২৮ ডিসেম্বর, ২০১২ বর্থাক্রমে (এখানে একত্রিতভাবে উল্লিখিত এমসিএ সার্কুলার) এবং সার্কুলার ন SEBI/HO/CFD/PoD-2/P/CIR/2023/167 তারিখ ০৭ অক্টোবর, ২০২৩ ইস্যু কর হয়েছে সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া ('সেবি') (এখানে একত্রিতভাবে উল্লিখিত এজিএম সংক্রান্ত সার্কুলার) বার্ষিক সাধারণ সভার বৈঠক (বার্ষিক সাধারণ সভার বৈঠক অথবা সভা) পারমিটেড মোডে পাঠিয়ে দেওয়া হয়েছে ভিডিও কনফারেন্সিং 'ভিসি') অথবা অন্যান্য অডিও ভিজুয়াল মেথড (ওএভিএম) ব্যবস্থার মাধ্যমে ৩০ . সেপ্টেম্বর, ২০২৪, মোতাবেক সদস্যদের উপস্থিতি ছাড়াই সূচী অনুসারে বার্ষিক সাধারণ

০১তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং বার্ষিক প্রতিবেদন ২০২৩-২৪ বছরের জন্য নিরীক্ষিত আর্থিক ফলাফলের অন্তর্ভুক্ত আছে ৩১ মার্চ, ২০২৩ তারিখে (''বার্ষিক প্রতিবেদন") যা সদস্যদের কাছে ইমেলের ঠিকানায় পাঠানো হয়েছে। কোম্পানির তরফ থেকে/ডিপোজিটারি পার্টিসিপেন্টস-এ উল্লেখিত হয়েছে। উক্ত বিষয়ের বিজ্ঞপ্তি কপি ৩০তম বার্ষিক সাধারণ সভার এবং বার্ষিক প্রতিবেদন সদস্যদের কাছে এমসি সার্কলার এবং সেবি সার্কলার মোতাবেক পাঠানো হয়েছে।

২০১৩ সালের কোম্পানি আইনের ১০৮ ধারা অনুসারে এর সঙ্গে পঠনীয় রুল ২০ অফ দি কোম্পানিজ (পরিচালন এবং প্রশাসন) রুলস ২০১৪ অনুসারে কোম্পানির সংশোধিত সক্রেটারিয়াল স্ট্যান্ডার্ড-২ এবং রেগুলেশন ৪৪ অফ দি সেবি (ক্ষেত্রীয়দায় ও ব্যাখ্যামল বিবরণী) রেণ্ডলেশন ২০১৫ অনুসারে সদস্যদের ভোটদানের অধিকার ইলেকট্রনিক মৌডে ('রিমোট ই-ভোটিং') যা বিজ্ঞপ্তিতে উল্লিখিত আছে, তা পাঠিয়ে কোম্পানি সম্ভুষ্ট। কোম্পানি আইন ১০১৩ এবং বিধি অন্যায়ী বিস্পাবিত সংস্থান নিম্পে পদত্ত হল

वारम, २०३० वर्षरायाय वर्षुयाज्ञा विज्ञात्र । राह्म निद्भ वर्ष रचाः						
क्ष ह	বিবরণ	বিস্তারিত				
2)	বার্ষিক সাধারণ সভার বিজ্ঞপ্তি শেয়ারহোল্ডারদের ইমেলে পাঠানোর তারিখ	শুক্রবার, ৬ সেপ্টেম্বর, ২০২৪				
২)	রিমোট ইভোটিং ব্যবস্থা শুরু হওয়ার তারিখ ও সময়	শুক্রবার, ২৭ সেপ্টেম্বর, ২০২৪ সকাল ১০.০০টায় (ভারতীয় সময় অনুসারে)				
9)	রিমোট ইভোটিং ব্যবস্থা সমাপ্তির তারিখ ও সময়	রবিবার, ২৯ সেপ্টেম্বর, ২০২৪ (বিকেল ৫.০০টা ভারতীয় সময় অনুসারে)				
8)	রিমোট ইভোটিং ব্যবস্থার কাট-অফ তারিখ	সোমবার, ২৩ সেপ্টেম্বর, ২০২৪				
(e)	বৈদ্যুতিন মাধ্যমে রিমোট ইভোটিং ব্যবস্থা অনুমোদিত হবে না	রবিবার, ২৯ সেপ্টেম্বর, ২০২৪ ৫.০০টা (ভারতীয় সময় অনুসারে)				
বিণি	বিনিয়োগকারীরা যারা বিজ্ঞপ্তি পাঠানোর পর কোম্পানির সদস্য হয়েছেন এবং কাট-অফ তারিখ					

২৩ সেস্টেম্বর, ২০২৩ তারিখে শেয়ার অধিগ্রহণ করেছেন তাঁরা লিখিত ভাবে কোম্পানির নিষ্ট <u>ss@uyfincorp.com</u> -এ ফোলিও নং/ডিপি আইডি এবং ক্লামেন্ট আইডি উল্লেখ করে আবেদন করে ই-ভোটিংয়ের জন্য লগইন আইডি ও পাসওয়ার্ড পেতে পারেন।

যে সমস্ত সদসারা রিমোট ই-ভোটিং ব্যবস্থার মাধ্যমে ভোট দেননি তাদের অধিকার রয়েছে ই-ভোটিং ব্যবস্থার মাধ্যমে বার্ষিক সাধারণ সভায় ভোট দেওয়ার। সদস্যরা যদি এক্ষেত্রে রিমোট ই-ভোটিং ব্যবস্থার মাধ্যমে ভোট দিয়ে থাকেন বার্ষিক সাধারণ সভার বৈঠকে তাহলে তারা সবাই যোগ দিতে পারবেন কিন্তু পুনরায় ভোট দিতে পারবেন না ণকজন ব্যক্তি যিনি বেজিসীর অফ মেন্সার এবং অথবা বেজিসীর অফ বেনিফিশিয়াল ওনাসে নাম নথিভুক্ত করেছেন যা কাট-অফ তারিখ ২৩ সেপ্টেম্বর, ২০২৪ এ ডিপজিটরি কর্তৃব পরিচালিত, কেবলমাত্র তারাই রিমোট ই-ভোটিংয়ের সুবিধা পেতে পারেন।

বার্ষিক সাধারণ সভার বিজ্ঞপ্তি, তৎসহ ই-ভোটিয়েরে পদ্ধতিগত বার্ষিক প্রতিবেদনের একটি অংশ, তা সেই সকল সদস্যমের ইমেল আইভিতে পাঠানো হয়েছে যাদের নাম রেজিস্টার অফ মেম্বার/ডিপজিটরিজ যার ব্যবসায়িক তারিখ ২৩ আগস্ট, ২০২৪ তারিখে প্রস্তাবিত মোডে পাঠানো হয়েছে, এবং তা পাওয়া যাবে কোম্পানি ওয়েবসাইট: <u>www.uyfincorp.com</u> এবং সেট্রাল ডিপজিটরি সার্ভিসেস (ইন্ডিয়া লি:) <u>www.cdslindia.com</u> এবং স্টক এক্সচেঞ্জের ওয়েবসাইট, অর্থাৎ <u>www.bseindia.com</u> এবং কলকাতা স্টক এক্সচেঞ্জের ওয়েবসাইট:www<u>.cse-india.com</u> যথাক্রমে।

জিজ্ঞাস্য থাকে তাহলে ফ্রিকোয়েন্টলি আস্কড কোয়েশ্চেন (এফএকিউস) এবং ইভোটিং ম্যানুয়াল, যা পাওয়া যাবে ওয়েবসাইট: www.eyotingindia.com এবং এর হেন্ধ সেকশুনে মেল করতে পারেন helpdesk.evoting@cdslindia.com অথবা টোল ফ্রি নং ১৮০০ ২১০৯৯১১ নম্বরে, এই সংক্রান্ত কোনও অভিযোগ বা সুবিধা পাওয়া যাবে ইলেকট্রনিক মেথডে শ্রী রাকেশ ডালভি,ম্যানেজার,(সিডিএসএল) সেন্ট্রাল ডিপজিটরি সার্ভিসেস (ইভিয়া) লি, এ উইং, ২৫তম তল, ম্যারাথন ফিউচারেক্স, মফৎলাল মিল কম্পাউন্ড, এন এম যোশী মার্গ, লোয়ার প্যারেল, মস্বই-৪০০০১৩. helpdesk.evoting@cdslindia.com এ, অথবা টোল ফ্রি নং ১৮০০

২১০৯৯১১ নম্বরে। সদস্যদের জ্ঞাতার্থে জানানো হচ্ছে, ব্যক্তিগত শেয়ার ফর্মে ইমেল আইডি রেজিস্টার্ড না হয়ে থাকলে ফোলিও নং, সম্পূর্ণ ঠিকানা, স্ব-প্রত্যয়িত স্ক্যান কপি প্যান কার্ডের, এবং স্ব-প্রত্যয়িত স্ক্যান কপি নথির (আধার কার্ড, ড্রাইভিং লাইসেন্স, সচিত্র পরিচয় পত্র, পাসপোর্ট) ইত্যাদি ক্ষাণ প্রাণ্য প্রাণ্য কর্মের সভি, প্রাণ্ড । তেলু আইছি: <u>cs@uyfincorp.com,</u> এছাড়াও সদস্যরা ডিম্যাট ফর্মে মেল করতে পারেন ডিপজিটারি <mark>পার্টিসিপ্যান্টস-এ।</mark>

এছাড়াও যোগাযোগ করতে পারেন, শ্রীমতি অমৃতা মোহতা কোঠারি, কোম্পানি সেক্রেটারি ইউ. ওয়াই. ফিনকর্প লিমিটেড, ১৬, স্ট্র্যান্ড রোড, ৯ম তল, রুম নং ৯০৮বি, কলকাতা-৭০০০০১, ইমেল: <u>cs@uyfincorp.com</u>, টেলিফোন নং +৯১৩৩৬৬০৭

দদস্যরা ভোট দিতে পারবেন এবং এ বিষয়ে শর্তার্বলী ভালো করে পড়ে নেবেন। ২০১৩ সালের কোম্পানি আইনের ৯১ ধারা অনসারে, এর সঙ্গে পঠনীয় রুল ১০ অফ কোম্পানি (পরিচালন ও প্রশাসন) রুল ২০১৪ এবং রেণ্ডলেশন ৪২ অফ দি সেবি (ক্ষেত্রীয় দায় ও ব্যাখ্যামূলক বিবরণী) রেণ্ডলেশন ২০১৫ অনুসারে রেজিস্টার অফ মেম্বার এবং শেয়ার ট্রান্সফার বুক, মঙ্গলবার, ২৪ সেপ্টেম্বর, ২০২৪ তারিখ থেকে সোমবার, ৩০ সেপ্টেম্বর, ২০২৪ পর্যন্ত (উভয় দিন সহ) বন্ধ থাকবে ৩১ তম বার্ষিক সাধারণ সভার অনষ্ঠিত হওয়ার কারণে যা অনষ্ঠিত হবে ৩০ সেপ্টেম্বর, ২০২৪ তারিখ। বোর্ডের আদেশানসারে

ইউ. ওয়াই. ফিনকর্প লিমিটেডের পক্ষে

উদয় কোঠারি (চেয়ারম্যান ও ম্যানেজিং ডিরেক্টর) (DIN: 00284256)

CHANGE OF NAME

I, Shnouli Mukhherjee (Old name) Subrata Mukherjee residing at Ward no. Arambagh, P.O. and P.S Arambagh, Hooghly- 712601 declare that, I have changed my name from Shnouli Mukhherjee (Old name) to Shnouli Mukherjee (New name) and henceforth shall be known as Shnoul Mukherjee (New name) in all purpose vide affidavit SI. No. 64/ 2024 sworn before the Notary Public at Bankshall Court at Kolkata on 06.09.2024 that Shnouli Mukhherjee (Old name) and Shnouli Mukherjee (New name) is identically one and the same person.

CHANGE OF NAME

I, Harmeet Kaur Sandhu W/o. Bhupendar Singh Sandhu R/o Bankra New Area, P.S.- Airport Dist.- 24 Pgs. (N), Pin-700051 shall henceforth be known as Harmit Kaur Sandhu. I declare that Harmit Kaur Sandhu and Harmeet Kaur Sandhu is same and one identical person by virtue of an affidavit sworr before the Notary Public, Kolkata on 06-09-2024.

CHANGE OF NAME

I, ANIL JAIN (Old Name) S/o Anoop Chand Jain Resident of Ideal Grand, Block-B, 2nd Floor Flat No- 2E, 456, G.T. Road (South), P.O.-Shibpur, P.S.-Shibpur, Dist.-Howrah-711102 West Bengal, Shall henceforth be known as Anil Kumar Jain (New Name) as declared before the Notary Public C.M.Ms' Court .2 & 3. Bankshall Street.Kolkata 700001, West Bengal Vide affidavit SI No-08/2024 Dated 6th Day of September 2024, Anil Jain (Old Name) and Anil Kumar Jain (New Name) both are same and one identical person.

NIDHAN COMMERCIAL COMPANY LIMITED

Regd. Off: 97, Park Street, 5th Floor, Kolkata - 700016, West Bengal Website: www.nidhanltd.com, Email: ncc_l@hotmail.com Phone No. +91 33 22267376, CIN: L36911WB1982PLC034794

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, **E-VOTING INFORMATION & RECORD DATE**

Notice hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Nidhan Commercial Company Limited ("the Company") will be held on September 30, 2024 at 02:30 p.m. (IST) at 97 PARK STREET, 5TH FLOOR, KOLKATA-700016, WEST BENGAL to transact the Ordinary and Special Businesses as set forth in the Notice of the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.

In Compliance with the MCA Circulars, the Notice of AGM along with the Annual Report for the financial year 2023-2024 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") i.e., S. K. INFOSOLUTIONS PVT LTD/ Depositories Participant(s) ("DP's). Members may note that the same shall also be available on the Company's website at www.nidhanltd.com and can also be accessed on the website of the MSEI and CSE (Stock Exchanges) and on the website of our Company's RTA a www.skcinfo.com. The electronic dispatch of Notice of AGM along with Annua Report has been completed on 06-09-2024.

In compliance with Section 108 of the Actread with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, ("ICSI") Members will be provided with the facility to cast their vote electronically and physically, through the remote e-voting facility (before the AGM) and Physica paper Voting facility (at the AGM), on all resolutions set forth in AGM Notice.

The remote e-voting period shall commence on Sentember 27, 2024 at 09:00 a.m. (IST) and will end on September 29, 2024 at 05:00 p.m. (IST). During this period, members holding shares as on the cut-off date i.e., September 23. 2024 may cast their votes electronically. The e-voting module shall be disabled by RTA for voting thereafter

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be September 23, 2024. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date i.e., **September 23, 2024**, may use the existing User ID and password for casting their vote, if the member is already registered with RTA/DP for e-voting. Members are requested to register/ update their email addresses with the relevant DP as per the process as advices by DP.

Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2024, to September 30, 2024 (both days inclusive).

By the Order of the Board Sd/- Rishab Dugar

KOLKATA MUNICIPAL CORPORATION *e*-tender

Dated: 06.09.2024

ABRIDGED NIT

The Executive Engineer (C), Borough-III, KMC | Amount (Including GST & CESS): Rs.2,92,218.38. system for the following works:

1. NIT No.: KMC/EE-III/32/13/24-25 (1st Call) Name of work: Restoration of road surface at 139/2A, 127M/1, 127/1G, 121A/4C Manicktala Main Road, P-64/1, P-67 CIT Road SCH VII(M) and different places in Ward 32 under Br.-III to Chandra Nath Chatterjee Street, etc. in Ward disturbed by Water Supply Department and CESC. Estimated Cost (Including GST & CESS)

Rs.4,73,453.00. Earnest Money: Rs.9,500.00. 2. NIT No.: KMC/EE-III/32/12/24-25 (1st Call) Name of work: Repairing of paver blcok and concrete passages disturbed by Water Supply Department at 4/8A, 9 Bagmari Road and different places in WD 32 under Br. III. Estimated Cost (Including GST & CESS): Rs.4,53,490.00. Earnest Money: Rs.9,200.00. Period of Completion: 30 Days (for SI.No.1 & 2).

3. NIT No.: KMC/EE-III/32/4/24-25/BUSTEE (1st Call) Name of work: Renovation of bustee sanitary latrine at 4, Basanti Colony, 1,2,3 Sri Krishna Colony (59/60, Bagmari Road) and different places in Ward No.32. Estimated Cost (Including GST & CESS): Rs.4,99,876.00. Earnest Money Rs.10,000.00. Period of Completion: 45 Days. Last Date and Time of submission of Bid: 17.09.2024 upto 12 noon (for SI.No.1 to 3). Date and Time of opening of Bid: 19.09.2024 after 12 noon (for SI.No. 1 to 3). The bid forms and other details are available on and from 07.09.2024 at 5 p.m. (for SI.No.1 to 3). The website https://etender.wb.nic.in (for SI.No. 1 to 3).

The Executive Engineer (C), Br-V, KMC invites e-tender online percentage rate two bid system

for the following works: 1. NIT No.: KMC/EE(C)/Br-V/044/022/2024-2025/D Name of work: Repairing & restoration of footpath at Zakaria Street, Ratu Sarkar Street and adjacent area in Ward No.44. Estimated Cost (Including GST & CESS): Rs.3,28,117.43. Earnest Money: Rs.7,000.00.

2. NIT No.: KMC/EE(C)/Br-V/044/023/2024-2025/D Name of work: Patch repairing & restoration of footpath at 29, 31, 42, 53, 74 Phears Lane, 23 Sagar Dutta Lane and adjacent area in Ward No.44. Estimated Cost (Including GST & CESS)

Rs.2,48,818.94. Earnest Money: Rs.5,000.00. 3. NIT No.: KMC/EE(C)/Br-V/50/21/2024-2025/BUSTEE Name of work: Renovation of basic civic amenities at Bustee Golap Sastri Lane, Post Office Bustee, Fordyce Lane & surrounding areas in Ward No.50 under Br.-V. Estimated Cost (Including GST & CESS): Rs.4.99.311.22. Earnest Money: Rs.10,000.00. Period of Completion

60 Days (for SI.No. 1 to 3). 4. NIT No.: KMC/EE(C)/Br-V/045/20/2024-2025 Name of work: Restoration of Paver Block/Stone Set Footpath at Strand Road (Plan Cutting) in Ward No.45. Estimated Cost (Including GS) & CESS): Rs.1,56,162.26. Earnest Money

Rs.3,200.00. Period of Completion: 28 Days. 5. NIT No. : KMC/EE(C)/Br-V/50/25/2024-2025 Name of work: Restoration of I.P.S passage

and footpath at Mahendra Sarkar Street Forddyce Lane and other different places in Ward No.50, Br.-V. Estimated Cost (Including GST & CESS): Rs.2,17,347.09. Earnest Money Rs.5,000.00. Period of Completion: 45 Days. Last Date and Time of submission of Bid: 18.09.2024 at 11 a.m. (for SI.No.1 to 5). Date and Time of opening of Tender: 20.09.2024 at 11 a.m. (for SI.No.1 to 5). The bid forms and other details are available on and from 07.09.2024 at 5 p.m. (for SI.No. 1 to 5). The website https://etender.wb.nic.in (for SI.No.1 to 5).

The Execuitve Engineer (C)/Borough-IX, KMC invites e-tender online percentage rate two bid system for the following works :-

1. NIT No.: KMC/IX/071/050/2024-2025/R

Name of work: Restoration of road surface and I.P. footpath at 23 to 30A, 33 Debendra Ghosh Road, 88, Ashutosh Mukheriee Road and different places in Ward No.071. Estimated Amount (Including GST and CESS): Rs.2,99,183.35. Earnest Money: Rs.6,000.00. 2. NIT No.: KMC/IX/071/053/2024-2025/R

Name of work: Repairing of Paver Block and Ancillary Works at AJC Bose Road from Debendra Lal Khan Road crossing to crossing of Jeerut Bridge approach in Ward No.071. Estimated

invites e-tender online percentage rate two bid Earnest Money : Rs.6,000.00. Period of Completion: 60 Days (for SI.No.1 & 2).

3. NIT No. : KMC/IX/071/052/2024-2025/R Name of work: Restoration of Paver Block and some I.P. Portion on footpath at Ashutosh Mukherjee Road from crossing of Netaji Bhaban No.071. Estimated Amount (Including GST & CESS) Rs.2.99.751.31. Earnest Money: Rs. 6,000.00. 4. NIT No.: KMC/IX/071/054/2024-2025/R

Name of work: Urgently repairing the Sewerline and Gullipits at 51/10, Chandra Nath Chatterjee Street and 66, Harish Mukherjee Road and different areas in Ward No.071. Estimated Amoun (Including GST & CESS): Rs.1,54,542.18. Earnest Money: Rs. 3.500.00.

5. NIT No.: KMC/IX/071/056/2024-2025/R

Name of work: Improvement of Paver Block Footpath at Debendra Lal Khan Road near Minto Park Housing in Ward No.071. Estimated Amount (Including GST & CESS): Rs.2,34,243.91. Earnest Money: Rs.4,700.00. Period of Completion 30 Days (for SI.No. 3 to 5). Last date and time of submission of bid: 18.09.2024 at 12 noon (for SI.No. 1 to 5). Tender will be opened on: 20.09.2024 at 12 noon (for SI.No.1 to 5). The bid forms and at 5 p.m. (for SI.No.1 to 5). The website

https://etender.wb.nic.in (for SI.No.1 to 5). The Exe. Engineer (C)/Br-I, KMC invites e-tender online percentage rate two bid system for following works:

1. NIT No.: KMC/EEC/I/004/14/2024-2025

Name of work: Restoration of damaged Asphaltum Road at 18, 19, 21/9, 21/10, 15, etc Sreenath Mukherjee Lane, 2, 3L, 3A, etc. Ran Debendra Bala Road and other places in Ward No.004. Estimated Cost (Including GST & CESS) Rs.2,98,101.00. Earnest Money: Rs.6,000.00. Period of Completion: 45 Days. 2. NIT No. : KMC/EEC/I/008/17/2024-2025

Name of work: Restoration of IPS, Paver Block Pavements etc. at 488, 528, 558, Rabindra Sarani, 4, 30 Girish Avenue and surrounding areas in Ward No.008. Estimated Cost (Including GST & CESS): Rs.2,91,198.00. Earnest Money Rs.6.000.00.

3. NIT No. : KMC/EEC/I/007/19/2024-2025 Name of work: Painting of Kerbs at Bag Bazar Street, Gopi Mohan Dutta Lane etc. in Ward No.007. Estimated Cost (Including GST & CESS) Rs.2,49,985.00. Earnest Money: Rs.5,000.00. 4. NIT No.: KMC/EEC/I/009/07/2024-2025/BS

Name of work: Improvement of bustee sewer a

2/7B, Bonomali Sarkar Street, 10, Gossainpara Lane, 6A, K.K. Sur Street in Ward No.009 Estimated Cost (Including GST & CESS) Rs.3,99,875.00. Earnest Money: Rs.8,000.00. Period of Completion: 30 Days (for Sl.No. 2 to 4). 5. NIT No.: KMC/EEC/I/005/13/2024-2025 Name of work: Restoration of IPS passage a

No.005. Estimated Cost (Including GST & CESS) Rs.4,75,679.00. Earnest Money: Rs.10,000.00. 6. NIT No.: KMC/EEC/I/001/20/2024-2025 Name of work: Repairing of IPS passages at 7/2C, 8, 41 etc. Ratan Babu Road and other

1/1. 10. 13 etc. Bhairab Mukherjee Lane in Ward

areas in Ward No.001. Estimated Cost (Including GST & CESS): Rs.2,98,466.00. Earnest Money Rs.6,000.00. 7. NIT No.: KMC/EEC/I/002/09/2024-2025 Name of work: Restoration of damaged Paver

Block Footpath along 22A, 24, 26, 123A, etc.

Seven Tanks Lane in Ward No.002. Estimated

Cost (Including GST & CESS): Rs.3,22,281.00. Earnest Money: Rs.7,000.00 8. NIT No. : KMC/EEC/I/005/09/2024-2025

Name of work: Thorough restoration of Asphaltum Road at Srish Chandra Chowdhury Lane in Ward No.005. Estimated Cost (Including GST & CESS): Rs.4,45,976.00. Earnest Money Rs.9,000.00. Period of Completion: 21 Days (for SI.No. 5 to 8). Last Date and Time of submission of Bid: 17.09.2024 at 1 p.m. (for SI.No.1 to 8). Tender will be opened on 19.09.2024 at 1 p.m. (for SI.No. 1 to 8). The bid forms and other details are available on and from 06.09.2024 at 6 p.m. (for SI.No.1 to 8) The website https://etender.wb.nic.in (for

SI.No.1 to 8).