J. J. FINANCE CORPORATION LTD.

Regd. Off.: Unit No. 14, 8th Floor, Premises No. IID/14, Action Area - IID, New Town, Rajarhat, Kolkata - 700 156

CIN: L65921WB1982PLC035092



Date - 17.08.2024

To,
The Department of Corporate Services
BSE Limited.
25th Floor, P. J. Towers,
Dalal Street, Fort,
<u>Mumbai-400 001</u>

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

In compliance with the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published today, i.e., Saturday, the 17th day of August, 2024 in The Echo of India (English) and Arthik Lipi (Vernacular) in respect to the Notice of 41st Annual General Meeting scheduled to be held on 09.09.2024, Date of Book Closure and the details pertaining to E-voting.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For J. J. Finance Corporation Limited

Anujit Singh

Company Secretary and Compliance Officer

Mem. No.: A55516

C.C. The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata - 700 001

Encl.: As above

n PM's remarks on UCC

Independence Day address. "A large section of the country believes, which is true also, that the civil code is actually in a way a communal civil code. It discriminates (among people).

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The prime minister said laws which divide the country on communal lines and become a reason for inequality have no place in a modern society. "I would say, it is the need of the hour that India has a secular civil code. We have lived 75 years with a communal civil code. Now, we have to move towards a secular civil code. Only then would religion-based discrimination end," he said. (PTI)

CONSORTIUM VYAPAAR LIMITED

CIN: L51109WB1993PLC060873 Registered Office : 159, Rabindra Sarani 3rd Floor, Room no. 3c,

Kolkata-700007, West Bengal, India

	CONSOLIDATED	
FOR THE QUART	ER ENDED 30TH JUNE 2024 (Rs. in Thousand
STATEMENT OF UNAUDITE	D CONSOLIDATED FINANCIA	L RESULTS

	CONSOLIDATED			
. Particulars	Quarter	Quarter	Quarter	Year
	ended	ended	ended	ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024 (Audited)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(I) Revenue from Operations	12 202 540	18,214,325	22 007 402	20 774 400
(i) Interest Income (ii) Net gain on fair value changes	13,303,540	-101,868,000		32,774,122 -86,478,011
(iii) Dividend income	_	27,512	- 0,414,070	1,649,166
(iv) Consultancy income	754,500	1,760,500	754,500	
Total revenue from operations	14,058,040	-81,865,663	29,076,173	-50,294,223
(II) Other Income	500	-1,892,152	-	13,363
(III) Total Income (I+II)	14,058,540	-83,757,816	29,076,173	-50,280,860
(IV) Expenses				
(i) Finance Cost	4,335,432	3,505,638		
(ii) Employee benefits expenses	626,970	626,970	588,368	
(iii) Other expenses	324,123	780,659		
Total Expenses (IV)	5,286,525	4,913,267		27,765,594
Profit before exceptional items & tax Add/Less: Share of profit/loss	8,772,015	-88,671,083	23,719,578	-78,046,454
from associates	205,713	8,515,564	173 53	7 9,168,038
Exceptional items				
(V) Profit before tax (III-IV)	8,977,728	-80,155,519	23,893,115	-68,878,416
Tax expense:	4 050 440	0.504.545	7 440 040	0.040.047
(a) Current tax (b) Income tax adjustment for earlier	1,658,140	3,524,545	7,116,040	3,948,017 -2,525,265
(c) Deferred tax (credit)/charge	310,034	13,062,567	1,126,231	
Total tax expense (VI)	1,968,174	16,587,112	8,242,271	
(VII) Profit After Tax (V-VI)	7,009,554			-87,540,474
Other Comprehensive Income/		, , , , , ,		
(Expense)				
A (i) Items that will not be reclassified				
to Profit or Loss -Changes in fair valuation of equity				
instruments	21,375,493	-22.573.096	89.360.533	83,310,486
(ii) Income tax relating to items				
that will not reclassified to profit or loss	-3,056,696	2,593,802	-9,293,495	-9,530,720
B (i) Items that will be reclassified to Profit or Loss				
(ii) Income tax relating to items that	_	-	-	_
will reclassified to profit or loss	_	-	_	_
C. Share of OCI in Associates	2,085,688	-2,184,453	-	8,382,576
(VIII) Total Other Comprehensive				
Income/(Expense)	20,404,486	-22,163,748	80,067,038	82,162,342
Total Comprehensive Income/	07 44 4 0 40	440 000 070	05 747 004	E 070 400
(Expense) for the period (VII+VIII) Paid-up Equity Share Capital	27,414,040	-118,906,378	95,717,881	-5,378,132
(Face value ₹ 10)	30,008,200	30.008.200	30.008.200	30,008,200
Other Equity	-	-	-	1,051,091,791
Net Profit/(Loss) for the period/year				
attributable to:	0.554.000	F0 704 C00	7 5 40 0 40	40 404 000
- Non-Controlling Interest - owners	3,554,323 3,455,231	-52,731,622 -44,011,008	2 100 004	-46,191,962 -41,348,512
Other Comprehensive Income	3,400,201	-44,011,006	0,109,904	41,340,312
attributable to:				
- Non-Controlling Interest	.	-351,452	497,182	
- owners	20,404,486	-21,812,296	79,569,856	82,162,342
Total Comprehensive Income attributable to:				
- Non-Controlling Interest	3,554,323	-53,083,075	8,038,122	-46,191,962
- owners	23,859,717			40,813,830
Earnings per Equity share				
(of ₹ 10 each) (not annualised) Basic (₹)	9.14	-32.24	2.70	-29.17
Diluted (₹)	9.14	-32.24	2.70	
(`,		For Consor		
				Sd/-
Place : Kolkata			Shr	i Bhagwan
D-1- 44 00 0004				Director

J.J. FINANCE CORPORATION LIMITED RegisteredOffice: Unit No. 14, 8th Floor, Premises No. IID/14.

DIN: 09590758

Action Area-IID, New Town, Rajarhat, Kolkata-700 156 Website: www.jjfc.co.in, E-mail: jjfc@jjauto.org Tel: 033-6646-6646/2229-6000, Fax: 033-2229-1089 CIN: L65921WB1982PLC035092

NOTICE OF 41 STANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Monday, the 09th day of September, 2024 at 03:00 $P.M.\ through\ Video\ Conferencing\ (VC)/Other Audio\ Visual\ Means\ (OAVM)\ to$ transact the business as set out in the Notice of the AGM. The Notice of the 41st AGM along with Annual Report for the Financial Year 2023-24 (Annual Report) have already been sent by electronic mode on 16th August, 2024 to those members whose email addresses are registered with the Company/ depository participants in accordance with the General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars

Book Closure: Pursuant to Section 91 of the Companies Act. 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 03rd September, 2024 to Monday, 09th September, 2024 (both days inclusive) for the purpose of AGM. E-voting: Pursuant to the provisions of Section 108 of the Companies Act

2013 read 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering the facility to cast their vote on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting at the time of AGM) provided by CDSL.

Details of Remote E-voting schedule are as under: 1. The cut-off date: Monday, 02ndSeptember, 2024.

2. Date & time of commencement of remote e-voting: Friday, 06th eptember, 2024 at 09:00 AM (IST)

3. Date & time of end of remote e-voting: Sunday, 08th September, 2024 at 05:00 PM (IST) 4. Remote E-voting shall not be allowed beyond the date and time mentioned

Please note that a person whose name is recorded in the register of members

or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well ase-voting at the AGM

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date (i.e. 02ndSeptember, 2024), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com by mentioning their Folio No./DPID and Client ID No. However, if a person is $already\,registered\,with\,CDSL\,for\,e\text{-}voting\,existing\,user\,ID\,and\,password\,candlese and already\,registered\,with\,CDSL\,for\,e\text{-}voting\,existing\,user\,ID\,and\,password\,candlese and already be used for casting vote.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The Notice of the AGM is available on CDSL website http:// www.evotingindia.com/. The Notice of AGM along with the Annual Report is available on the Company's website www.jjfc.co.in under the head "Financial". Attention is also invited to Notes to the 41st AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

The Company has appointed Mr. Ramakant Surelia (Sharma), Advocate, as the Scrutinizer to scrutinize the remote e-voting process 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, shareholder may refer the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for Shareholders available at the help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. Members holding shares of the Company in physical mode can register/

update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its circular dated March 16, 2023 to the Company's Registrar and Share Transfer Agent, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700017. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

By Order of the Board For J. J. Finance Corporation Limited Sd/-Shyam Bagaria Place: Kolkata Director Date: 16th August, 2024 DIN: 00121949

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

CIN: L32301WB1983PLC036420
Registered Office: 159, Rabindra Sarani 3rd Floor, Room no. 3c,
Kolkata-700007, West Bengal, India

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023 (Rs. in Thousand)

(Rs.In I nousand)				
	STANDALONE			
. Particulars	Quarter	Quarter	Quarter	Year
	ended	ended	ended	ended
	30.06.2024	31.03.2024		31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(I) Revenue from Operations				
(i) Interest Income	3,274,762	1,205,263		1,205,263
(ii) Net gain on fair value change	12,034,851			44,833,142
Total revenue from operations	15,309,613			46,038,405
(II) Other Income	801,000	818,700		
(III) Total Income (I+II)	16,110,613	13,718,711	11,693,475	49,260,105
(IV) Expenses	F 500 007	0 000 007	0.004.005	10 000 010
(i) Finance Cost (ii) Net loss on fair value changes	5,522,087	3,069,007	3,091,295	12,339,648
(iii) Employee benefits expenses	560,308	562,545	549,330	2,218,907
(iv) Impairment on financial instruments	- 555,555	-	- 040,000	_,210,007
(v) Other expenses	259,810	424,647	166,998	3,851,723
Total Expenses (IV)	6,342,205	4,056,198	3,807,623	18,410,278
Profit before Exceptional Items & Tax	9,768,408	9,662,513	7,885,852	30,849,827
Exceptionalitems		-	-	-
(V) Profit Before Tax (III-IV)	9,768,408	9,662,513	7,885,852	30,849,827
Tax Expense:				
(a) Current Tax	583,119	l .	.	<u>-</u>
(b) Deferred Tax	942,396	1,106,646		
Total tax expense (VI)	1,525,515	1,106,646		6,609,737
(VII) Profit After Tax (V-VI)	8,242,892	8,555,867	6,250,209	24,240,090
Other Comprehensive Income/ (Expense)				
A (i) Items that will not be reclassified				
to Profit or Loss				
-Changes in fair valuation of equity				
instruments	-	-	-	-
(ii) Income tax relating to items that				
will not reclassified to profit or loss B (i) Items that will be reclassified to	-	-	-	-
Profit or Loss	_	l _	_	_
(ii) Income tax relating to items that	_			_
will reclassified to profit or loss	_	-	-	-
Total Other Comprehensive Income/				
(Expense) (VIII)	-	-	-	-
Total Comprehensive Income/	0.040.000	0.555.605	0.050.000	04 040 000
(Expense) for the period (VII+VIII)	8,242,892	8,555,867	6,250,209	24,240,090
Earnings per Equity share (of₹ 10 each) (not annualised)				
Basic (₹)	0.94	0.97	0.71	2.76
Diluted (₹)	0.94	0.97	0.71	2.76
` <i>`</i>				
For Electricals and Electronics (India) Limited				

Sd/-SURENDRA SINGH Place: Kolkata Director DIN: 09595686 Date : 14.08.2024

COMMITMENT FINANCE LIMITED

CIN: L65923WB1990PLC050406 Registered Office: 159, Rabindra Sarani 3rd Floor, Room no. 3c, Kolkata-700007, West Bengal, India

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

	Amount (Rs.)			ount (Rs.)
	STANDALONE			
. Particulars	Quarter		-4	Year
	ended	ended	ended	ended
	30.06.2024		30.06.2023	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(I) Revenue from operations				
(a) Interest income	237,840	(1,049,761)		-
(b) Net gain on fair value change	-	-	63,076	81,064
Total revenue from operations	237,840	(1,049,761)	405,996	81,064
(II) Other income		88,588	-	88,588
(III) Total Income (I+II)	237,840	(961,173)	405,996	169,652
(IV) Expenses				
(a) Finance costs	65,271	61,834	61,833	247,334
(b) Impairment on Financial				
instrument	-	-	771	-
(c) Employee benefits expense	171,000			589,217
(d) Depreciation	251,314		365,441	1,461,765
(e) Other expenses	204,326	713,933	72,450	1,180,008
Total expenses (IV)	691,911	1,312,208	693,095	3,478,324
Profit before exceptional				
items & tax	(454,072)	(2,273,380)	(287,099)	(3,308,672)
Exceptionalitems	-	-	-	-
(V) Profit before tax (III-IV)	(454,072)	(2,273,380)	(287,099)	(3,308,672)
Tax expense:				
(a) Current tax	197,039			-
(b) Deferred tax	-	9,810,093	(205,787)	35,816,896
(c) Tax relating to earlier years	-	-	-	-
Total tax expenses (VI)	197,039	-,,	· · /	
(VII) Profit after tax (V-VI)	(651,111)	(12,083,473)	(81,312)	(39,125,568)
Other comprehensive income				
A (i) Items that will not be reclassified				
to profit or loss				
-Changes in fair valuation of equity				
instruments -Remeasurement gains/losses on	-	-	-	-
defined benefit plan				
(ii) Income tax relating to items that]	-	_	_
will not reclassified to profit or loss	_	_	_	_
B (i) Items that will be reclassified				
to profit or Loss	_	_	_	_
(ii) Income tax relating to items that				
will reclassified to profit or loss	-	-	-	-
(VIII) Total other comprehensive				
income (net of tax)	-	-	-	-
(IX) Total comprehensive income				
for the period (VII+VIII)	(651,111)	(12,083,473)	(81,312)	(39,125,568)
Paid-up equity share capital				
(Face value of ₹10)	49,007,000	49,007,000	49,007,000	49,007,000
Other equity	-	-	-	81,852,216
Earnings per share				
(not annualised)		,,		
Basic (₹)	(0.13)		(0.02)	(7.98)
Diluted (₹)	(0.13)	(2.47)	(0.02)	(7.98)

For Commitment Finance Ltd

Rajesh Singhal Place: Kolkata Director Date : 14.08.2024

DIN: 07957163 **CONSORTIUM VYAPAAR LIMITED**

CIN: L51109WB1993PLC060873 Registered Office : 159, Rabindra Sarani 3rd Floor, Room no. 3c, Kolkata-700007, West Bengal, India

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS				
FOR THE QUART	ER ENDE	30TH JUN		EL
	(Rs. in Thousand)			
	STANDALONE			
. Particulars	Quarter	Quarter	Quarter	Year
	ended	ended	ended	ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(I) Revenue from Operations				
(i) Interest Income	131,259	163,352		163,352
(ii) Net gain on fair value changes	1,040,477	1,011,073	1,358,666	3,876,064
(iii) Dividend income (iv) Consultancy income	754,500	28,125	754,500	1,649,166 1,760,500
		4 202 554	2,113,166	7,449,083
Total revenue from operations	1,926,236	1,202,551	2,113,100	
(II) Other Income	500	-	-	12,749
(III) Total Income (I+II)	1,926,736	1,202,551	2,113,166	7,461,832
(IV) Expenses	000.000		E00.000	0.450.050
(i) Employee benefits expenses	626,970	626,970	588,368	2,453,278
(ii) Other expenses	260,109	7,787,468	167,667	8,347,108
Total Expenses (IV)	887,079	8,414,438	756,035	10,800,386
Profit before exceptional	4 000 057	7 044 007	4 057 404	0.000.554
items & tax Exceptional items	1,039,657	-7,211,887	1,357,131	-3,338,554
	1.039.657	7 244 007	4 257 424	2 220 EE4
(V) Profit before tax (III-IV)	1,039,037	-7,211,887	1,357,131	-3,338,554
Tax expense: (a) Current tax	3,048	-254,499		
(b) Income tax adjustment for earlier		-234,499	· -	_
vears	_	_	_	-2,525,265
(c) Deferred tax (credit)/charge	310,034	-1,708,092	282,603	-748,120
Total tax expense (VI)	313,082	-1,962,592	282,603	-3,273,385
(VII) Profit After Tax (V-VI)	726,575	-5,249,296	1,074,529	-65,170
(*,**********************************	120,010	0,210,200	1,011,020	55,115
Other Comprehensive Income/				
(Expense)				
A (i) Items that will not be reclassified				
to Profit or Loss				
-Changes in fair valuation of equity instruments	1 21.375.493	-21,776,446	88.246.633	83.310.486
(ii) Income tax relating to items that	21,373,493	-21,770,440	00,240,033	00,310,400
will not reclassified to profit or loss	-3,056,696	2,502,665	-9.177.650	-9.530.720
B (i) Items that will be reclassified	0,000,000	2,002,000	0,111,000	0,000,720
to Profit or Loss	-	-	-	-
(ii) Income tax relating to items that				
will reclassified to profit or loss	-	-	-	-
(VIII) Total Other Comprehensive				
Income/(Expense)	18,318,798	-19,273,781	79,068,983	73,779,766
Total Comprehensive Income/				
(Expense) for the period (VII+VIII)	19,045,373	-24,523,077	80,143,512	73,714,597
Paid-up Equity Share Capital				
(Face value ? 10)	3,000,820	3,000,820	3,000,820	3,000,820
Other Equity	-	-	-	352,219,065

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For Consortium Vyapaar Limited Sd/-

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-1.54

Shri Bhagwan Director DIN: 09590758

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-0.02

Place: Kolkata

Diluted (₹)

Earnings per Equity share

(of₹10 each) (not annualised)

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কলকাতা, শনিবার, ১৭ আগস্ট, ২০২৪ কলকাতা, শানবার, ১৭ আগস্ট, ২০ Kolkata-Saturday-August 17, 2024 Arthik Lipi, Page 7

Arthik Lipi, Page 7

Tender Notice West **Police** Bengal Housing & Infrastructure Development Corpn Ltd having its office at 3rd floor, Araksha Bhawan, Block – DJ, Sector – II, Salt Lake, Kolkata 91 is inviting open tender from experienced agency for works of A) WBPHIDCL/EE-(HQ-I)/NIT-107(e)/2024-2025 (1st Call), Repairing / replacement of water lifting pipe of block-A17 of western sector and block- L, K, G, P of eastern sector at Nowdapara PHE, Kolkata 57. Estimated Amount put to Tender Rs. 6,97,730/-, Tender Id: 2024_WBSPH_734981_1, B) WBPHIDCL/EE-(HQ-I)/NIT-107(e)/2024-2025(1st Call) for SI No 1 & 2, i) Emergent and Routine Maintenance of Civil Work (All Buildings, S&Pand Tank cleaning) for Different Buildings under DC East Division & Tollygunje IPS Quarter Opposite to Telecom Headquarter from 01.09.2024 to 31.03.2025. Estimated Amount put to Tender Rs. 5,50,000/-, Tender Id: 2024_WBSPH_735024_1, ii) Emergent and Routine Maintenance of Civil Works (All Buildings and S & D) for Different Buildings and S & D) for Di of Civil Works (All Buildings and S&P) for Different Buildings under Buildings under S&P) for Different Buildings underSuri P.S, Suri Woman P.S, Cyber Crime P.S, Suri Police Line, SP $Office, Suri\,CI\,Office, SP\,Bungalow, AddI\,SP\,Bungalow, Ahmedpur$ OP, Bolpur PS, Bolpur Woman PS, Parui PS, Illambazar PS, Labpur PS, Nanoor PS, Nanoor CI Office, Shantiniketan PS, Bolpur CI Office, Kirnahar OP, Bolpur EF Line in Birbhum District for 212 Days From 01.09.2024 to 31.03.2025. Estimated Amount put to Tender Rs. 5,57,760/-, Tender Id: 2024_WBSPH_735024_2, C) WBPHIDCL/EE-(HQ-I)/NIT-109(e)/2024-2025(1stCall) for Sino $1\,to\,6,\,i)$ Day to day operation and maintenance of pump motor set along with electrical maintenance of all types of internal & external electrical installation of different residential & non residential $buildings\,at\,Chandannagar\,CP\,office\,and\,Police\,Lines, Chinsurah$ PS (212 days) form 01-09-2024 to 31-03-2025. Estimated Amount put to Tender Rs. 8,00,000/-, Tender Id: 2024_WBSPH_735065_1, ii) Day to day operation and maintenance of pump motor set along with electrical maintenance of all types of internal & external electrical installation of different residential & non residential buildings at Arambagh PS, Women PS, EF Line, SDPO, Singur Police Line, Hoogly Rural SP office at Kamarkundu (212 days) 01-09-2024 to 31-03-2025. Estimated Amount put to Tender Rs. 5,65,901/-, Tender Id: 2024_WBSPH_735065_2, iii) Day to Day operation of Pump Motor Set, Operation, Emergent repair, maintenance of 11KV/415V, 3phase, 630KVA Indoor Substation including 11KV VCB, 2nos. 315kVA transformer, LT Panel, Under Ground Cable, 2 nos. 125KVA DG Sets, Feeder Pilers , Street 250KVA 1 nos. Lights, 150KVALT bulk load Distribution Panel of all residential and non residential buildings for SIRB Campus at Rajnagar, Birbhum (212 days) from 01-09-2024 to 31-03-2025. Estimated Amount to Tender Rs. 5,65,901/-, Tender 2024_WBSPH_735065_3, iv) Day to day operation and maintenance of pump motor set along with electrical maintenance of all types of internal & external electrical installation of different residential & non residential buildings Under Rampurhat & Bolpur Sub Division (a) Rampurhat PS, Cloffice, SDPO, EF Line, Telecom b) Bolepur-PS, Women PS, Cloffice, SDPO office, EF Line, Bolepur Shantiniketan PS, Addl. SP office) (212 days) from 01-09-2024 to 31-03-2025. Estimated Amount put to Tender Rs. 5,70,534/ -, Tender Id: 2024_WBSPH_735065_4, v) Day to day operation and maintenance of pump motor set along with electrical maintenance of all types of internal & external electrical installation of different residential & non residential buildings at Purulia Police Line, Purulia Town PS, Purulia SP Office & SP Bunglow, Purulia (212 days) from 01-09-2024 to 31-03-2025. **Estimated Amount** to Tender Rs. 5,50,000/-, Tender ld: 2024_WBSPH_735065_5, vi) Day to day operation and maintenance of pump motor set along with electrical maintenance of all types of internal & external electrical installation of different residential & non residential buildings at SAP 13th Battalion, Borjora, Bankura (212 days) from 01-09-2024 to 31-03-2025. Estimated Amount put to Tender Rs. 6,00,000/-, Tender Id: 2024_WBSPH_735065_6, Last date & time of submission of bids online is 26.08.2024 at 10.00 AM. For further details



J.J. FINANCE CORPORATION LIMITED RegisteredOffice: Unit No. 14, 8th Floor, Premises No. IID/14,

please visit www.wbtenders.gov.in

Action Area-IID, New Town, Rajarhat, Kolkata-700 156 Website: www.jjfc.co.in, E-mail: jjfc@jjauto.org Tel: 033-6646-6646/2229-6000, Fax: 033-2229-1089 CIN: L65921WB1982PLC035092 NOTICE OF 41STANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE Notice is hereby given that the 41st Annual General Meeting (AGM) of the

Company will be held on Monday, the 09th day of September, 2024 at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Notice of the 41st AGM along with Annual Report for the Financial Year 2023-24 (Annual Report) have already been sent by electronic mode on 16th August, 2024 to those members whose email addresses are registered with the Company/ depository participants in accordance with the General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars. Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the

 $Register of \, Members \, and \, Share \, Transfer \, Books \, of the \, Company \, will \, remain \,$ closed from Tuesday, 03rd September, 2024 to Monday, 09th September, 2024 (both days inclusive) for the purpose of AGM. E-voting: Pursuant to the provisions of Section 108 of the Companies Act,

 $2013\,read\,with\,Rule\,20\,of the\,Companies\,(Management\,and\,Administration)$ Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering the facility to cast their vote on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting at the time of AGM) provided by CDSL. Details of Remote E-voting schedule are as under: 1. The cut-off date: Monday, 02ndSeptember, 2024.

- 2. Date & time of commencement of remote e-voting: Friday, 06th September, 2024 at 09:00 AM (IST)
- 3. Date & time of end of remote e-voting: Sunday, 08th September, 2024

at 05:00 PM (IST)

4. Remote E-voting shall not be allowed beyond the date and time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date (i.e. 02ndSeptember, 2024), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if a person is $already\,registered\,with\,CDSL\,for\,e\text{-}voting\,existing\,user\,ID\,and\,password\,can$

be used for casting vote The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The Notice of the AGM is available on CDSL website http:// www.evotingindia.com/. The Notice of AGM along with the Annual Report is available on the Company's website www.jjfc.co.in under the head "Financial". Attention is also invited to Notes to the 41st AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system. The Company has appointed Mr. Ramakant Surelia (Sharma), Advocate, as

the Scrutinizer to scrutinize the remote e-voting process 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, shareholder may refer the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for Shareholders available at the help section of $\underline{www.evotingindia.com} \ or \\$ write an email to helpdesk. evoting@cdslindia.com.

Members holding shares of the Company in physical mode can register/
update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and

 $other relevant documents, as mandated \, by \, SEBI \, vide \, its \, circular \, dated \, March$ 16, 2023 to the Company's Registrar and Share Transfer Agent, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A&7B, Kolkata – 700017. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

Place: Kolkata

Date: 16th August, 2024

By Order of the Board For J. J. Finance Corporation Limited Sd/-Shyam Bagaria Director DIN: 00121949 দেখুন রেণ্ডলে ডেটস রিকভ কেস নং : ওএ

ধারা ১৯ এর অধীনে সমন জারি করা হয সাব-রুল (২এ) ত রিকভারি ট্রাইব্যুনাল (ঃ স্টেট ব্যাঙ্ক

ব মেসার্স অল্পেষা ইন প্রাইভেট লিমি পতি (১) মেসার্স অন্বেষা ই প্রাইভেট লিমিটেড এবং

উত্থান ফেজ-২, বিএল-এ চিনার পার্ক, কলকাত (২) শ্রী আনন্দ প্রকাশ হি এ-৯০৩, বসুন্ধরা গাড়ে মোরাবাদি, বরিয়াতু, রাাঁ (৩) শ্রী দেবব্রত অরুণ উত্থান ফেজ-২, বিএল-এ চিনার পার্ক, কলকাত (৪) শ্রী সৌমিত্র সামন্ত

দেরিয়াপুর, রায়না-১, ব

স যেহেতু ওএ/২৯০/ প্রিসাইজিং অফিসার <u>০৫.০৭.২০২৪</u> তারিং যেহেতু মহামান্য ট্রাইব্য করেছেন আবেদনের ভিৎি (ওএ) অনুসারে এবং 🔻 অর্থাঙ্ক ৯৫৮৬৫৬২ টাকা সংযুক্ত করা আছে)।

আইনের ১৯ ধারা ও সরাসরি আপনার দাবি হবে যা নিম্নরূপ: ১) আপনার বিরুদ্ধে যে প্রেক্ষিতে কেন ব্যবস্থা নে শোকজের উত্তর ৩০ দি ২) উক্ত সম্পত্তি বিবর হবে সম্পত্তির আবেদৰে ৩এ আসল আবেদনের। ৩) আপনাকে সরাসরি মীমাংসা করতে হবে অন

বকেয়া শুনানি এবং গঁ সম্পত্তির প্রেক্ষিতে। ৪) আপনাকে উক্ত সম্প দেওয়া থেকে বিরত থ ক্ষেত্রে ব্যবসায় ও সম্পর্ণি অথবা অন্যান্য সম্পত্তি দেখানো হয়েছে সিরিয়া আবেদনের প্রেক্ষাপটে

সিরিয়াল নং ৩এ আস

৫) সমস্ত দায়ের হিসা উক্ত সুরক্ষিত সম্পত্তি সম্পত্তির ক্ষেত্রে সাধার জমা প্রক্রিয়া সম্পন্ন করা প্রক্রিচানের হিসাবখাতে

স্বার্থ যুক্ত থাকবে। আপনাকে আরও নির্দেশ বিবরণের কপি রেজিস্ট্রারের নিকট এ সকাল ১০.৩০ মিনিটে আপনি ব্যর্থ হলে অথ আপনার বিরুদ্ধে একতঃ হবে।

্ আমার হস্তে ট্রাইব্যুন বিজ্ঞপ্তি জারির তারিখ : স্বা/- রেজি

লকাতা ডেটস রি **Baruipur Pano** South 24 F Tender under to is hereby inv eligible agenci

Fund work

agencies are

visit <u>www.wb</u>

in. Last Date of

application E-T

2024 upto 17.3 opening is on 11.30 am. Reference No. E5/24-25, date Sd

EXECUTIVE Baruipur Pano South 24 F

CANNING-IIPAN JIBANTALA, SOL Abridged Ter NITNo.06 of 2 16.08.2024), LED street Canning-II Samiti, Jiba 24-Pargana information w www.etende office Notic Engineering: office).

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& bid submission clos up to 12.00 P.M. Conta s & visit www.wbtend

Sd/-Pr Mohanpur Gra