

# 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

Tel : 6646 6646 / 2229 6000  
E-mail : jjfc@jjauto.org  
Website : www.jjfc.co.in



Date - 17.08.2024

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

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 17<sup>th</sup> day of August, 2024 in The Echo of India (English) and Arthik Lipi (Vernacular) in respect to the Notice of 41<sup>st</sup> 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



## Tender Notice

**West Bengal Police 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&P and 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&P) for Different Buildings under Suri P.S, Suri Woman P.S, Cyber Crime P.S, Suri Police Line, SP Office, Suri CI Office, SP Bungalow, Addl 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 (1st Call) for SI no 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. 250KVA 1 nos. 125KVA DG Sets, Feeder Pilers, Street 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 put to Tender Rs. 5,65,901/-, Tender Id: 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, CI office, SDPO, EF Line, Telecom b) Bolepur-PS, Women PS, CI office, 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 Bungalow, Purulia (212 days) from 01-09-2024 to 31-03-2025. Estimated Amount put to Tender Rs. 5,50,000/-, Tender Id: 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 please visit [www.wbtenders.gov.in](http://www.wbtenders.gov.in)**

**J. J. FINANCE CORPORATION LIMITED**  
Registered Office: Unit No. 14, 8th Floor, Premises No. IID/14, Action Area-IID, New Town, Rajarhat, Kolkata-700 156  
Website: [www.jjfc.co.in](http://www.jjfc.co.in), E-mail: [jjfc@jjauto.org](mailto:jjfc@jjauto.org)  
Tel: 033-6646-6646/2229-6000, Fax: 033-2229-1089  
CIN: L65921WB1982PLC035092

### NOTICE OF 41ST ANNUAL 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, 02nd September, 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. 02nd September, 2024), may obtain the login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto: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-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](http://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](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto: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/- Jyoti Bagaria

Place: Kolkata Director  
Date: 16th August, 2024 DIN: 00121949

দেখুন রেগুলেশন  
ডেটস রিকর্ড  
কলকাতা (কলকাতা)  
নবম তল, জীবন স  
জে.এল.নেহরু রোড  
ফোন নং : ৩৬৬  
ধারা ১৯ এর অধীনে  
সমন জারি করা হ  
সাব-রুল (২এ) অ  
রিকর্ডার ট্রাইব্যুনাল (৩  
স্টেট ব্যাঙ্ক  
ব  
মেসার্স অয়েশা ইন  
প্রাইভেট লিমি  
প্রতি,  
(১) মেসার্স অয়েশা ইন  
প্রাইভেট লিমিটেড এর  
উত্থান ফেজ-২, বিএল-এ  
চিনার পার্ক, কলকাতা  
পশ্চিমবঙ্গ-৭০০১৫৭  
(২) শ্রী আনন্দ প্রকাশ নি  
এ-৯০৩, বসুন্ধরা গা  
মোরাবাদি, বরিশাত, রাঁচি  
(৩) শ্রী দেবব্রত অরণ  
উত্থান ফেজ-২, বিএল-এ  
চিনার পার্ক, কলকাতা  
পশ্চিমবঙ্গ-৭০০১৫৭  
(৪) শ্রী সৌমিত্র সামন্ত  
দেব্রীয়াপুর, রায়না-১, ব  
স  
যেহেতু ওএ/২৯০/  
প্রিসাইডিং অফিসার,  
০৫.০৭.২০২৪ তারিখে  
যেহেতু মহামান্য ট্রাইব্যু  
করেন্সে আবেদনের ভিত্তি  
(ওএ) অনুসারে এবং ত  
অর্থাৎ ৯৫৮৬৬৬২ টাক  
সংযুক্ত করা আছে।  
আইনের ১৯ ধারা ও  
সরাসরি আপনার দাবি  
হবে যা নিম্নরূপ:  
১) আপনার বিরুদ্ধে যে  
প্রেমিতে কেন ব্যবস্থা নে  
শোকজের উত্তর ৩০ দি  
২) উক্ত সম্পত্তি বিবরণ  
হবে সম্পত্তির আবেদনে  
ওএ আসল আবেদনের  
৩) আপনাকে সরাসরি  
মীমাংসা করতে হবে অন  
সিরিয়াল নং ওএ আসল  
ব্যকোয়া শুনানি এবং ম  
সম্পত্তির প্রেক্ষিতে।  
৪) আপনাকে উক্ত সম্প  
দেওয়া থেকে বিরত থা  
ক্ষেত্রে ব্যবসায় ও সম্পত্তি  
অথবা অন্যান্য সম্পত্তি  
দেখানো হয়েছে সিরিয়াল  
আবেদনের প্রেক্ষাপটে  
ছাড়া।  
৫) সমস্ত দায়ের হিসাব  
উক্ত সুরক্ষিত সম্পত্তি  
সম্পত্তির ক্ষেত্রে সাধারণ  
জমা প্রক্রিয়া সম্পন্ন করা  
প্রতিনিয়ত হিসাবখাতে  
স্বার্থ যুক্ত থাকবে।  
আপনাকে আরও নির্দেশ  
বিবরণের কপি অ  
রেজিস্ট্রারের নিকট ও  
সকাল ১০.৩০ মিনিটে  
আপনি ব্যর্থ হলে অথ  
আপনার বিরুদ্ধে একত  
হবে।  
আমার হস্তে ট্রাইব্যুনাল  
বিজ্ঞপ্তি জারির তারিখ ১  
স্বা/- রেজি  
কলকাতা ডেটস রিক

**Baruipur Panchayat**  
**South 24 Parganas**  
**Tender undertaken**  
**is hereby invited from**  
**eligible agencies.**  
**Fund work of**  
**Panchayat Samiti**  
**agencies are**  
**visit [www.wbtenders.gov.in](http://www.wbtenders.gov.in).**  
**Last Date of**  
**application E-Tender**  
**2024 upto 17.30**  
**opening is on**  
**11.30 am.**  
**Reference No.**  
**E5/24-25, date:**  
**Sd/-**  
**EXECUTIVE**  
**Baruipur Panchayat**  
**South 24 Parganas**

**CANNING-II PARGANAS**  
**JIBANTALA, SOUTH 24 PARGANAS**  
**Abridged Tender**  
**NIT No. 06 of 2024**  
**16.08.2024),**  
**LED street**  
**Canning-II**  
**Samiti, Jiba**  
**24-Pargana**  
**information w**  
**[www.etenders.gov.in](http://www.etenders.gov.in)**  
**office Notice**  
**Engineering**  
**office).**  
**Sd/-**  
**Executive**  
**Canning-II Parganas**  
**South 24 Parganas**

**Mohanpur Gram Panchayat**  
**Magrahat-II Dev. Block**  
**E-N**  
**NIT No-02/MGP/2024**  
**(Tender ID-2024\_**  
**2024\_ZPHD\_73379**  
**MGP/2024-25, Dt.12**  
**2 0 2 4 \_ Z P H D \_**  
**2 0 2 4 \_ Z P H D \_**  
**2024\_ZPHD\_73380**  
**MGP/2024-25, Dt.12**  
**2024\_ZPHD\_73382**  
**MGP/2024-25, Dt.12**  
**2 0 2 4 \_ Z P H D \_**  
**2024\_ZPHD\_73383**  
**MGP/2024-25, Dt.12**  
**2 0 2 4 \_ Z P H D \_**  
**2024\_ZPHD\_733836**  
**& bid submission clos**  
**up to 12.00 P.M. Conta**  
**s & visit [www.wbtenders.gov.in](http://www.wbtenders.gov.in)**  
**Sd/- Pr**  
**Mohanpur Gram**