



# ELIN ELECTRONICS LIMITED

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002  
Website : [www.elinindia.com](http://www.elinindia.com) Tel. : 91-11-43000400 Fax : 91-11-23289340

September 8<sup>th</sup>, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

**Sub:** Newspaper Advertisement- 41<sup>st</sup> Annual General Meeting.

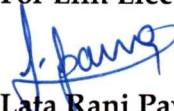
Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of newspaper advertisement intimating about the dispatch of Notice of 41<sup>st</sup> Annual General Meeting and Annual Report for FY 2022-23 to the Shareholders of the Company, published in the following newspapers on 8<sup>th</sup> September, 2023:

1	Aarthik Lipi	Bengali
2	Financial Express	English

We request you to take the above information on record.

Yours faithfully,

For Elin Electronics Limited

  
Lata Rani Pawa  
Company Secretary & Compliance Officer  
M. No.: A30540  
[cs@elinindia.com](mailto:cs@elinindia.com)  
Encl: As above



Factories:-  
C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)  
L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.  
Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)  
Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738  
CIN : L29304WB1982PLC034725 GSTIN: 09AAACE6449G1ZJ

**McLEOD RUSSEL**  
*Address in India*  
**McLEOD RUSSEL INDIA LIMITED**  
 Corporate Identity Number (CIN) : L51109WB1998PLC087076  
 Regd. Office: Four Mangoe Lane, Surendra Mahan Ghosh Sarani, Kolkata-700 001  
 Telephone: 033-2210-1221/2243-5391/2248-9434/35, Fax: 033-2248-8114/2248-6265  
 E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

**NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 29th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 14th August 2023 convening AGM. The venue shall be deemed to be the registered office of the Company.

The Notice convening AGM and the Annual Report of the Company for the financial year ended 31st March 2023 has been sent through electronic mode in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. The Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., [www.mcleodrussel.com](http://www.mcleodrussel.com) and also on the website of Stock Exchange where Equity Shares of the Company are listed, viz., [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com). The requirements of sending physical copy of Notice and Annual Report for F.Y. 2022-23 to the members have been dispensed with vide MCA and SEBI circulars.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

- (a) Date and time of commencement of remote e-voting: Tuesday, 26th September, 2023 at 9.00 a.m. (IST).
- (b) Date and time of end of remote e-voting: Thursday, 28th September, 2023 at 5.00 p.m. (IST).
- (c) Cut-off date: Friday, 22nd September, 2023.
- (d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Friday, 22nd September, 2023.
- (e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- (f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting during the AGM.
- (g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at [www.mcleodrussel.com](http://www.mcleodrussel.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- (h) Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- (i) A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their votes again.
- (j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.
- (k) Contact details of the person/s responsible to address the grievances connected with e-voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre - Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001
Email ID	evoting@nsdl.co.in	mdpdc@yahoo.com
Phone No	022 - 4886 7000 and 022 - 2499 7000	7003476465 / 033-22482248

- (l) The Company has appointed Mr. A K Labh, a Practicing Company Secretary (Membership No. FCS 4848 / C.P. No. 3238) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (m) The declared results of voting along with the Scrutinizer's Report shall be placed on the Company's website [www.mcleodrussel.com](http://www.mcleodrussel.com) and on the website of NSDL immediately after the declaration of results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

By order of the Board  
**For McLeod Russel India Limited**  
 Sd/- (Alok Kumar Samant)  
 Company Secretary

Place : Kolkata  
Date : 07.09.2023

**APIS INDIA LIMITED**  
 Regd. Office: 18/32, East Patel Nagar, New Delhi-110008  
 Tel: 011-43206650; Fax: 011-25713631;  
 E-mail: mail@apisindia.com  
 Website: www.apisindia.com, CIN: L51900DL1983PLC164048

**NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Saturday, 30<sup>th</sup> day of September, 2023 at 01:30 P.M. at Almondz Hotel at 4/3, Block-4, Near Metro Pillar No- 171, East Patel Nagar, New Delhi, India- 110008, to transact the items of ordinary & Special businesses as set out in the notice of the 41<sup>st</sup> AGM dated August 14, 2023.

The Electronic copies of the Notice of the 41<sup>st</sup> AGM and Annual Report containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2023 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on September 06, 2023.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website <https://www.apisindia.com/pdf/Annual-Report-2023.pdf> and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

- 1. The business as set out in the 41<sup>st</sup> Notice of AGM may be transacted through voting by electronic means;
- 2. The remote e-voting shall commence at 9:00 A.M. (IST) on Wednesday, September 27, 2023 and will end at 5:00 P.M. (IST) on Friday, September 29, 2023. The e-voting shall not be permitted beyond 05:00 P.M. (IST) on September 29, 2023. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- 3. The shareholders holding shares either in physical form or in dematerialized form as on Friday, September 22, 2023, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
- 4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Friday, September 22, 2023 may obtain the Login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining Login ID and password is also provided in the Notice of the meeting which is available on the Company website ([www.apisindia.com](http://www.apisindia.com)) and CDSL website ([www.evotingindia.com](http://www.evotingindia.com)). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
- 5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Friday, September 22, 2023.
- 6. The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
- 7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
- 8. 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 i.e. Friday, September 22, 2023 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
- 9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 41<sup>st</sup> AGM. The Annual Report, Notice of AGM of the company and other documents are also available on the Company's website <https://www.apisindia.com/pdf/Annual-Report-2023.pdf> and the Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com). Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from company.
- 10. Members who have not yet registered their e-mail addresses are requested to register the email id to receive the Notice of the AGM and the Annual Report 2022-23 electronically and to receive login-id and password for remote e-voting. For permanent registration of their e-mail address, members holding shares in demat form are requested to update the same with their Depository Participant ("DP") and to the Registrar for those Members holding shares in physical form. Further, in terms of SEBI Circular dated December 09, 2020 on E-voting facility provided by the listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depositories Participants. Shareholders are requested to updated their mobile number and email id correctly in their demat account in order to access e-voting facility.
- 11. Mr. Anand Kumar Singh (Membership No. F10812), Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- 12. The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 41<sup>st</sup> AGM i.e. Saturday, September 30, 2023.
- 13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website [www.apisindia.com](http://www.apisindia.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.
- 14. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- 15. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16<sup>th</sup> Floor, Phoenix Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on Toll Free no. 1800-220-5533.
- 16. Members may also write to Mr. Vikas Aggarwal, Company Secretary at [vikas.cs@apisindia.com](mailto:vikas.cs@apisindia.com) or at registered office of the Company.

The above intimation is being issued for the information and benefit of all the Members of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Friday, September 22, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of the 41<sup>st</sup> Annual General Meeting.

For APIS India Limited  
Amit Anand  
(Managing Director)  
DIN:00951321

Date: September 07, 2023  
Place: New Delhi

Notes: A member entitled to attend and vote at the 41st AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM. The proxy holder shall prove his/her identity at the time of attending the meeting.

**ADISHAKTI LOHA AND ISPAT LIMITED**  
 Regd-off: Plot 3, Shop 325, DDA C.Cntr, Aggarwal Plaza,  
 Sec-14, Rohini, New Delhi-110085 | Phone: 011-27860681  
 Email: info@adishakti.loha.com | Website: adishakti.loha.com

**NOTICE OF AGM**

Notice is hereby given that the 8th Annual General Meeting of the members of Adishakti Loha and Ispat Limited will be held on Saturday, September 30, 2023, at 12: 15 p.m. at "Metro Grill" 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting"). The Annual Report for the financial year 2022-23 including the Notice convening the Meeting has been sent to the members to their registered address by courier to those whose email- id is not registered, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The Annual Report for the financial year 2022-23 including the Notice is available on the website of the Company ([www.adishakti.loha.com](http://www.adishakti.loha.com)) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting..

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members.. The formal of communication for e-voting is available on the website of the Company: [www.adishakti.loha.com](http://www.adishakti.loha.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). The remote e-voting facility shall commence on Wednesday, September 27, 2023 from 9:00 a.m. and end on Friday September 29, 2023 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Saturday, September 23, 2023, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**REGISTRATION OF EMAIL ADDRESS:** Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Bighshare Services Private Limited ("RTA") for members holding shares in physical form. Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

**REGISTRATION OF EMAIL ADDRESS:**

Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Bighshare Services Private Limited ("RTA") for members holding shares in physical form. Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

**RECORD DATE**

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Saturday, September 23, 2023 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For Adishakti Loha and Ispat Limited  
Sd/-  
Pawan Kumar Mittal (Director)  
DIN: 00749265

Date: 06/09/2023  
Place: Delhi

**ELIN ELECTRONICS LIMITED**  
 CIN: L29304WB1982PLC034725, Website: [www.elinindia.com](http://www.elinindia.com)  
 Registered Office: 143, Cotton Street, Kolkata - 700007, Tel: 033 22684329  
 Corporate Office: 4771, Bharat Ram Road, 23, Daryaganj, New Delhi-110002  
 Email id: [rkc@elinindia.com](mailto:rkc@elinindia.com), Tel: +91 011 43000400

**NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION**

The 41<sup>st</sup> Annual General Meeting of the Members of the Company will be held on Saturday, the 30<sup>th</sup> September 2023 at 10:30 A.M., (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Notes to the Notice of AGM. Members participating in the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Annual Report for the Financial Year 2022-23 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM has been sent to the Members of the Company on 6<sup>th</sup> September, 2023 and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent - KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032 or Depository Participants (DP), on 1<sup>st</sup> September, 2023. The aforesaid document(s) are also available and can be downloaded from the website of Company at [https://www.elinindia.com/pdf/investors/annual\\_report/Annual\\_Report\\_2022\\_2023.pdf](https://www.elinindia.com/pdf/investors/annual_report/Annual_Report_2022_2023.pdf), website of the Stock Exchanges i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24<sup>th</sup> September 2023 to Saturday, 30<sup>th</sup> September 2023 (both days inclusive) for the purpose of AGM.

**E-Voting:** The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Saturday, 23<sup>rd</sup> September 2023 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the items to be considered/ resolutions proposed to be passed at the AGM, through e-Voting services provided by CDSL:

- (A) **Remote e-Voting:** The remote e-Voting period commences on Tuesday, 26<sup>th</sup> September 2023 (10.00 A.M.) and ends on Friday, 29<sup>th</sup> September 2023 (5.00 P.M.) The remote e-Voting shall not be allowed beyond the said date and time.
- (B) **E-voting at the AGM:** The facility for e-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC or OAVM.

**A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.**

The manner of remote e-Voting/ e-Voting at the AGM by the Members holding shares in dematerialized mode/ physical mode & registering E-mail address of Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for e-Voting, are provided in the Notice of AGM which is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**The Members who have already casted their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.**

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login details for casting the vote through e-Voting.

**Dividend:** Final Dividend as recommended by the Board of Directors for the FY ended 31st March, 2023, if approved at the AGM, will be paid to those Members of the Company who hold shares:

- (i) In demat mode, based on the list of beneficial owners to be received from NSDL and CDSL as at the close of business hours on Friday, 22<sup>nd</sup> September, 2023, being the record date; (ii) In physical mode, if the names appear in the Company's Register of Members as on Friday, 22<sup>nd</sup> September, 2023. The Final Dividend will be paid subject to deduction of tax at source within 30 days from the date of declaration. In order to enable the Company to determine the appropriate TDS/withholding tax rate applicable, Members are requested to provide requisite details and documents on or before Friday, 22<sup>nd</sup> September, 2023 at <https://ris.kfintech.com/forms/default.aspx> or send the same to the Registrar and Share Transfer Agent at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) on or before Friday, September 22, 2023. No communication on the tax determination/ deduction or residential status shall be entertained post by Friday, 22<sup>nd</sup> September, 2023.

**Manner of registering/updating E-mail addresses and Bank Account details for receiving Notice/ Annual Report and Dividend electronically:**

**(A) Shares held in Physical Mode:** Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's RTA, KFin Technologies Limited (Unit: Elin Electronics limited), Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) in prescribed Form ISR-1 duly filled and signed along with other relevant forms. The Company has already sent letters to the Members for furnishing the required details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March 2023. Members may access the relevant Forms available on the website of the Company at [https://www.elinindia.com/investors/#Various\\_Forms](https://www.elinindia.com/investors/#Various_Forms).

**(B) Shares held in Demat Mode:** Please contact your DP and register/update your PAN, Email address, Bank Account's details, etc. in your demat account, as per the process advised by your DP.

After due verification and if requested, the Company/ RTA will forward the procedure for obtaining their login credentials to their registered email address.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800225533. You may also write to the Company at its Secretarial Office for any assistance.

For Elin and on behalf of  
Elin Electronics Limited  
Sd/-  
Lata Rani Pawa  
Company Secretary and Compliance Officer  
M.No-A30540

Date : 7<sup>th</sup> September, 2023  
Place : New Delhi

**TRAVANCORE TITANIUM PRODUCTS LIMITED**  
 KOCCHIVELI, Thiruvananthapuram-695 021  
 PH: 0471-2501533, 2502163  
 e-mail: [trm@trpltd.in](mailto:trm@trpltd.in), [trm@trpltd.in](mailto:trm@trpltd.in)  
**E-TENDER NOTICE**  
 Supply of Calcium Carbonate Powder 3500 MTs  
 e-tenders are invited in TWD BID system from experienced Manufacturers / Suppliers for the Supply of Calcium Carbonate Powder.  
 E-Tender No. :- TP/CD/RCM/CoC03/2023-24 dated 02.09.2023  
 Tender ID :- 2023\_TTPL\_599538\_1  
 Due date & time of bid submission :- 15.09.2023 up to 6.00 p.m  
 The tender shall be submitted only by online as e-tender through the portal [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in).  
 For more details, please visit our website [www.travancoretitanium.com](http://www.travancoretitanium.com)  
 Sd/-  
 HOD (Comm)

**"IMPORTANT"**

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**INDO TECH**  
**INDO-TECH TRANSFORMERS LIMITED**  
 CIN: L29113TN1992PLC022011  
 Regd. Office : Survey No. 153-210, Iluppappattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854  
 Email: investor@indo-tech.com; Website: [www.indo-tech.com](http://www.indo-tech.com)

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, the 29<sup>th</sup> day of September 2023 at 10:30 A.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 10/2022, 20/2020, 17/2020 and 14/2020 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC / OAVM. In case you have any queries or issues regarding login, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.instameet.linkintime.co.in](http://www.instameet.linkintime.co.in) or write an e-mail to [instameet@linkintime.com](mailto:instameet@linkintime.com) in or call 022-49186175.

The Annual Report for the financial year ended 2022-23 along with the notice of AGM has been dispatched on September 07, 2022, through electronic mode to all Members whose email addresses are registered with the Company/Depository Participant(s). These documents are also available on the Company's website [www.indo-tech.com](http://www.indo-tech.com), websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited at [instavote.linkintime.co.in](http://instavote.linkintime.co.in).

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023, to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM. Members holding shares either in physical or dematerialized form as on the cut-off date Friday, September 22, 2023, may cast their votes electronically on the businesses as set out in the AGM Notice through e-voting platform of Link Intime India Private Limited.

Members are hereby informed that the business as set out in the AGM notice may be transacted through remote e-voting or e-voting system at the AGM. The remote e-voting shall commence on Tuesday, September 26, 2023 at 9:00 A.M. and end on Thursday, September 28, 2023 at 5:00 P.M. The remote e-voting module shall be disabled by Link Intime India Private Limited beyond 5:00 p.m. on September 28, 2023. Those Members, who shall be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members who have voted through Remote E-Voting may also attend the AGM through VC/OAVM but shall not be eligible to cast their votes again. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.

Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., September 22, 2023, may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if he/she is already registered with e-voting of Link Intime India Private Limited / NSDL / CDSL, then he/she can use his/her existing User ID & password for casting votes. The detailed procedure instructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [instavote.linkintime.co.in](http://instavote.linkintime.co.in) or write

বিজ্ঞপ্তি

CHANGE OF NAME  
I, Debasish Acharjo S/O Swapan Acharjo declare that my father said name Soupan Acharjo (old name) Presently residing at 4/31/H65, Bhukailash Road, Ekbalpore, Kolkata-700023, West Bengal, India, have changed my father name to (shall henceforth be known as) Swapan Acharjo (new name) vide an affidavit sworn before Notary Public at Kolkata on 06/09/2023. Swapan Acharjo and Soupan Acharjo both are same and one identical person.

CHANGE OF NAME  
I, Madhu Mala Biswas (old name) W/O Gobinda Mondal resident of Vill- Pirpur Haldipara, P.O.-Haldipara, P.S.-Hanshakhal, Dist-Nadia, Pin-741502, West Bengal, INDIA have changed my name to (shall henceforth be known as) Madhumala Mondal (new name) vide an affidavit sworn before Notary public at Kolkata on 04/09/2023. Madhumala Mondal and Madhu Mala Biswas both are same and one identical person.

CHANGE OF NAME  
I, Gobinda Biswas (old name) S/O Late Krital Mondal resident of Vill- Bhimpur, P.O.-Bhimpur Bazar, P.S.-Bhimpur, Dist-Nadia, Pin-741167, West Bengal, INDIA have changed my name to (shall henceforth be known as) Gobinda Mondal (new name) vide an affidavit sworn before Notary public at Kolkata on 04/09/2023. Gobinda Mondal and Gobinda Biswas both are same and one identical person.

CHANGE OF NAME  
I, Arun Singh S/O- Abhay Singh R/O Flat-101, 17/A, Collage Road, P.O.- B. Garden, P.S. A.J.C. Bose B. Garden, Howrah-711103 shall henceforth be known as Arun Kumar Singh. I declare that Arun Kumar Singh and Arun Singh is same and one identical person by virtue of affidavit sworn before the Notary Public, Kolkata on 07-09-2023.

CHANGE OF NAME  
I, BHUSHAN MISTRY, S/O RAJENDRAMISTRY, PRESENTLY RESIDING AT 20/H/3, KRITIBAS MUKHERJEE ROAD, ULTADANGA, ULTADANGA MAIN ROAD, KOLKATA-700067, WEST BENGAL, WILL HENCEFORTH BE KNOWN AS BIJAY SAU S/O KEDAR NATH SHAW R/O VILL + P.O. CHAMPADANGA RAJ SAU P.S. TARAKESWAR, HOOGHLY RURAL-712401 shall henceforth be known as Bijay Shaw. I declare that Bijay Shaw, Bijay Shaw and Bijay Sau is same and one identical person by virtue of affidavit sworn before the Notary Public, Kolkata on 07-09-2023.

CHANGE OF NAME  
I, Bijoy Shaw alias Bijay Sau S/O Kedar Nath Shaw R/O Vill + P.O. Champadanga Raj Sau P.S. Tarakeswar, Hooghly Rural-712401 shall henceforth be known as Bijay Shaw. I declare that Bijay Shaw, Bijoy Shaw and Bijay Sau is same and one identical person by virtue of affidavit sworn before the Notary Public, Kolkata on 07-09-2023.

CHANGE OF NAME  
I, Atul Chandra Paul (old name) and (new name) is Atul Paul Son of Late Anant Paul mentioning at the Indra Nagar, P.O.-Purna Nanda Pally, P.S.-Naihati, Dist.-24 Parganas (North), Pin-743165, W.B. My old name is Atul Chandra Paul and new name is Atul Paul son of Late Anant Paul. As per Affidavit Before the Notary Public, Kolkata on 7 September, 2023, Atul Chandra Paul and Atul Paul is same and identical person.

CHANGE OF NAME  
I, Aditi Shroff (old name) W/O Milan Bajaj residing of 23 Canal Street, Sreebhumi, Nouth 24 Parganas Pin-700048, West Bengal, India, have changed my name to (shall henceforth be known as) Aditi Bajaj (new name) vide an affidavit sworn before Notary Public at Kolkata on 07/09/2023.

সাপোর্ট কোম্পানি লি:  
CIN: 3012132MB1914PLC002502  
রেজি. অফিস: ১০৬, ডেকান স্ট্রিট  
ফোন: ২২৪৪৫৫১১  
E-mail: sapoitea.co@gmail.com

Notice Inviting e-Tender  
The sealed tenders are hereby invited by the Pradhan, Lahutara-1 Gram Panchayat under Karandighi Block Development Office for following works-NIT No. 04/2023-24, vide memo No. -440/Lahu-1/2023, dated-05/09/2023, NIT No. 05/2023-24, vide memo No. 441/Lahu-1/2023, dated-05/09/2023, NIT No. 06/2023-24 vide memo No. -442/Lahu-1/2023, dated-05/09/2023 & NIT No. 07/2023-24 vide memo No. 443/Lahu-1/2023 dated-05/09/2023. Details of following e-Tender website: https://wbenders.gov.in and GP office Notice Board.  
Sd/-  
Lahutara-1 Gram Panchayat  
P.O.-Sadbhan, P.S.-Karandighi

CHANGE OF NAME  
I, Md Safea (old name) S/O Late Md Samasul resident of I-100, Rameshwar Road, P.O. & P.S.-Garden Reach Kolkata-700024, West Bengal, INDIA have changed my name to (shall henceforth be known as) Md Shafi (new name) vide an affidavit sworn before Notary Public at Kolkata on 06/09/2023.

CHANGE OF NAME  
I, Anamika Mondal (old name) D/O Amrita Mo dal residing of Manthobhagana Bhawanipur, North 24 Parganas Pin-743270, West Bengal, India, have changed my name to (shall henceforth be known as) Anamika Rani Mondal (new name) vide an affidavit sworn before Notary Public at Kolkata on 07/09/2023.

CHANGE OF NAME  
I, SK Salahuddin (New name), S/O Sk Riazuddin, R/o 58C, Dr Sudhir Basu Road, P.O. Khidderpore, Kolkata-700023, W.B. declare that I have change my name Sk Salahuddin (Old name) to SK Salahuddin (New name). As per affidavit before the Notary Public at Kolkata on 06.09.2023.

CHANGE OF NAME  
I, SK Salahuddin (New name), S/O Sk Riazuddin, R/o 58C, Dr Sudhir Basu Road, P.O. Khidderpore, Kolkata-700023, W.B. declare that I have change my name Sk Salahuddin (Old name) to SK Salahuddin (New name). As per affidavit before the Notary Public at Kolkata on 06.09.2023.

নাম/পদবী পরিবর্তন  
আমি Basudeb Khan, সাং- ১৬৩, লোকনাথ সর্দারী, পোখুপানী-হাবড়া, উঃ ২৪ পরগণা। আমার পুত্র Bappa Khan এর বার্থ সার্টিফিকেট এবং স্কুল সার্টিফিকেট ভুলবশত Bappa Khan S/o Basudeb Kha হয়েছে। গত 29.4.2017 বারাসাত ফোর্স ক্লাস জুনিয়র মাজিষ্ট্রেটের অফিসে ডিবেট করে উক্ত ভুল সংশোধন করে আমাদের পদবী সর্বক্ষেত্রে Khan করা হইল।

এলিন ইন্ডিয়া লিমিটেড  
(CIN) : U29304WB1982PLC034725, Website : www.elinindia.com  
রেজিস্টার্ড অফিস : ১০৬, কটন স্ট্রিট, কলকাতা ৭০০০০৬, পশ্চিমবঙ্গ, ভারত, ফোন : ০৩৩-২২৮৬৪২২১, বাণিজ্যিক অফিস : ৪৭৭১, ভারত রাম রোড, ২৩, দারিগঞ্জ, নিউ দিল্লি, ১১০০০২  
E-mail: rkc@elinindia.com, টেলিফোন: ৯১ ০০১ ৪৩০০০৪০০

৪১ তম বার্ষিক সাধারণ সভার বৈঠক  
ই-ভোটিং এবং বই বন্ধের বিজ্ঞপ্তি  
৪১তম বার্ষিক সাধারণ সভার বৈঠক শনিবার, ৩০ সেপ্টেম্বর, ২০২৩ তারিখে সকাল ১০.৩০ মিনিটে (ভারতীয় সময় অনুসারে) ডিডিও কনফারেন্সিং অথবা অন্যান্য অডিও ভিজুয়াল মেথড (ভিসি/ওএভিএম) ব্যবস্থার মাধ্যমে অনুষ্ঠিত হবে ২০১৩ সালের কোম্পানি আইনের ("আইন") এবং রুলস এর অধীনে সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (সেবি) (ফরম ২) এবং ব্যাংকিং মন্ত্রণালয় ২০১৫ এর সঙ্গে পঠনীয় কার্যকরী সার্কুলার জারি করা হয়েছে বাণিজ্য মন্ত্রকের (এমসিএ) এবং সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (সেবি) তরফ থেকে বার্ষিক সাধারণ সভার বিজ্ঞপ্তি পাঠানো হয়েছে।  
উক্ত সার্কুলার অনুসারে ২০২২-২৩ অর্থবছরের আর্থিক বিবরণী পরিচালকদের প্রতিবেদন এবং নিরীক্ষকদের বিজ্ঞপ্তির বিষয়ে পাঠাতে পারেন ৩০ সেপ্টেম্বর, ২০২৩ তারিখে এবং অন্যান্য ব্যক্তিদের ইমেল আইডি কোম্পানির রেজিস্টার/শেয়ার ট্রান্সফার এজেন্ট কেএফআইএন টেকনোলজিস লিমিটেড মেলিনিয়ারম বিডি, টাওয়ার বি, প্লট নং ৩১, ৩২, আর্থিক জেলা নানাক্রমগুড়া, হায়দরাবাদ-৫০০০৩২ অথবা ডিপোজিটারি পার্টিসিপেন্টস এ ডাউন লোড করতে পারেন যার ডয়েবসাইট [https://www.elinindia.com/pdf/investors/annual\\_report/annual\\_report\\_2022\\_2023.pdf](https://www.elinindia.com/pdf/investors/annual_report/annual_report_2022_2023.pdf) স্টক এক্সচেঞ্জের ডয়েবসাইট বিএসই ইন্ডিয়া লিমিটেড [www.bseindia.com](http://www.bseindia.com) এবং নাশানাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড [www.nseindia.com](http://www.nseindia.com) এ।  
বই বন্ধ  
রেজিস্টার অফ মেম্বার এবং শেয়ার ট্রান্সফার বুক রবিবার, ২৪ সেপ্টেম্বর, ২০২৩ তারিখ থেকে শনিবার ৩০ সেপ্টেম্বর, ২০২৩ (উভয় দিন সহ বন্ধ থাকবে) বার্ষিক সাধারণ সভা অনুষ্ঠিত হওয়ার কারণে।  
ইভোটিং  
সদস্যরা ই-ভোটিং শেয়ার ব্যক্তিগত ভাবে অথবা ডিমেটেরিয়ালাইজড ফর্ম শনিবার, ২৩ সেপ্টেম্বর, ২০২৩ নির্ধারিত হয়েছে (কাটঅফ তারিখ) এর সুবিধা প্রদান করা হয়েছে বার্ষিক সাধারণ সভার বৈঠকে রিমোট ইভোটিং ব্যবস্থার মাধ্যমে।  
ক) রিমোট ইভোটিং : রিমোট ইভোটিং শুরু হবে মঙ্গলবার, ২৬ সেপ্টেম্বর, ২০২৩ তারিখে সকাল ১০ টায় এবং শেষ হবে শুক্রবার ২৯ সেপ্টেম্বর, ২০২৩ তারিখে বিকেল ৫ টায়, এই তারিখ ও সময়ের পরে রিমোট ইভোটিং আর প্রদর্শিত হবে না।  
খ) ইভোটিং বার্ষিক সাধারণ সভার বৈঠক : ইভোটিং বার্ষিক সাধারণ সভার বৈঠকে পাওয়া যাবে যা রিমোট ইভোটিং ব্যবস্থার মাধ্যমে প্রদান করা হয়েছে ভিসি/ওএভিএম ব্যবস্থার মাধ্যমে।  
একজন ব্যক্তি যার নাম রেজিস্টার অফ মেম্বার এবং বেনিফিসিয়াল তনারে ডিপোজিটারিতে কাটঅফ তারিখ এর পরে নথিভুক্ত হয়েছে তিনি রিমোট ইভোটিং ব্যবস্থার মাধ্যমে ভোট দিতে পারবেন।  
রিমোট ইভোটিং/ইভোটিং বার্ষিক সাধারণ সভার বৈঠকে ডিমেটেরিয়ালাইজড মোডে/ব্যক্তিগত মোডে রেজিস্টার ইমেল আইডির মাধ্যমে পাঠাতে পারেন যার ইমেলের তথ্য এবং লগইন আইডি ও পাসওয়ার্ড সহ বিজ্ঞপ্তি পাঠাতে পারেন [www.evotingindia.com](http://www.evotingindia.com) এ।  
সদস্যরা ইভোটিং রিমোট ইভোটিং ব্যবস্থার মাধ্যমে বার্ষিক সাধারণ সভার বৈঠকে ভিসি/ওএভিএম ব্যবস্থার মাধ্যমে যোগ দিতে পারেন কিন্তু পুনরায় বার্ষিক সাধারণ সভার বৈঠকে ভোট দিতে পারবেন না।  
একজন ব্যক্তি যিনি অবিগৃহীত শেয়ার কাটঅফ তারিখ এর পরে নথিভুক্ত হয়েছে তিনি লগইনআইডি ও পাসওয়ার্ড পাঠাতে পারেন, সদস্যরা ইভোটিং সিডিএসএল-এ নথিভুক্ত হয়ে থাকলে ইভোটিংয়ের মাধ্যমে লগইন করে ভোট দিতে পারবেন।  
লভাংশ : চূড়ান্ত লভাংশ ৩১ মার্চ, ২০২৩ তারিখে সমাপ্ত অর্থবছরের নির্ধারিত হয়েছে যার শেয়ারহোল্ডারদের পদ্ধতির নিম্নরূপ:  
১) ডিমাট মোডে বেনিফিসিয়াল তনারে এনএসডিএল এর মাধ্যমে সদস্যরা শুক্রবার, ২২ সেপ্টেম্বর, ২০২৩ তারিখ নির্ধারণ করেছেন।  
২) ব্যক্তিগত মোডে কোম্পানির রেজিস্টার অফ মেম্বার শুক্রবার, ২২ সেপ্টেম্বর, ২০২৩ নির্ধারিত হয়েছে চূড়ান্ত লভাংশ উৎসমূলে কর বাদ দেওয়া হবে ৩০ দিনের মধ্যে ঘোষণার তারিখ থেকে, কোম্পানির তরফ থেকে টিডিএস/কর হার যা কার্যকরী করা হয়েছে এবং উক্ত নথি অনুসারে ২২ সেপ্টেম্বর, ২০২৩, যা পাওয়া যাবে ডয়েবসাইট <https://ris.kfintech.com/form15/default.aspx> অথবা রেজিস্টার এবং শেয়ার ট্রান্সফার এজেন্ট [einward.ris@kfintech.com](http://einward.ris@kfintech.com) অথবা ২২ সেপ্টেম্বর, ২০২৩ তারিখের পূর্বে ১১ সদস্যরা ইভোটিং/ইভোটিং পার্টিসিপেন্টস সেবি সার্কুলার নং SEBI/HO/MRSD/MRSD-PoD-1/PCR/2023/37 তারিখ ১৬ মার্চ, ২০২৩ সেক্সি ফর্ম ও কোম্পানির ডয়েবসাইটে পাওয়া যাবে [https://www.elinindia.com/investors/#Verious\\_Forms](https://www.elinindia.com/investors/#Verious_Forms).  
খ) ডিমাট মোডে শেয়ার : অনুগ্রহ করে আপনার ডিপি এবং রেজিস্টার/প্যান আপডেট করতে পারেন ইমেল আইডি/ব্লক অ্যাকাউন্ট ডিটেইলস ইভোটিং ডিমাট অ্যাকাউন্ট মোডে তা কার্যকরী হবে।  
কোম্পানি/আরটিএতে আপনার অনুরোধ পর্যবেক্ষণের পরে পাঠানো হবে রেজিস্টার্ড ইমেল আইডির মাধ্যমে।  
রিমোট ইভোটিং সংক্রান্ত বিষয়ে কোনও জিজ্ঞাসা থাকলে শ্রী রাশেক দালতি, সিনিয়র ম্যানেজার, সেন্ট্রাল ডিপোজিটারি সার্ভিসেস (ইন্ডিয়া) লিমিটেড, এ উইং, ২৬ তম তল, ম্যারথন ফিউচারসেস, মল্লিকাল মিলস কম্পাউন্ড, এন এম বোশী মার্গ, লোয়ার প্যারেল, (পূর্ব) মুম্বই ৪০০০১৩ টিকনায়, অথবা মেল পাঠাতে পারেন [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) এ অথবা কল করতে পারেন

বোর্ডের পক্ষে  
এলিন ইন্ডিয়া লিমিটেড  
স্বা/-  
লতা রানি পাওয়া  
তারিখ : ৭ সেপ্টেম্বর, ২০২৩  
কোম্পানি সেক্রেটারি অ্যান্ড কমপ্লায়েন্স অফিসার  
এম নং -এ৩০৫৪০

GLOBAL CAPITAL MARKETS LIMITED  
CIN: L51109WB1877PLC000361  
Regd. Office: 5/F, RM House, 57 Floor, 38/1 Bazar Street, Kolkata-700 001  
Tel: 91 33 2484 1053, Email: gcmll1205@gmail.com, Website: www.globalcapitalmarketsindia.com  
Notice of 34<sup>th</sup> Annual General Meeting (AGM)  
Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 27<sup>th</sup> day of September, 2023 at 11.30 AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACI) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be deemed to be present for the purpose of Quorum as per Section 103 of the Act.  
In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY-2023-2023 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Tuesday, 5 September 2023. The Report has also been made available on the Company website link <http://www.globalcapitalmarketsindia.com/investors.html> as well as on the BSE website [www.bseindia.com](http://www.bseindia.com).  
In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility. (Remote e-voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure/Instructions in respect of have been provided in the Notice of the AGM.  
The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 20, 2023 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares (ES-2) issued by the Company as on the cut-off date. The remote e-voting period will be commenced on Sunday, 24 September 2023 at 9.00 AM and ends on Tuesday, 26 September 2023 at 5.00 PM. Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off/freeze date i.e. September 20, 2023 may obtain the login id & password by sending a request at [gcmll1995@gmail.com](mailto:gcmll1995@gmail.com) or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.  
Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

KAMARHATY COMPANY LIMITED  
Registered Office: 16A, Brabourer Road, Kolkata- 700001  
Phone No.: 91-33-4021 1900 Fax: 91-33-4021 1999  
Email: jute@kamarhatty.com  
CIN: L51109WB1877PLC000361  
NOTICE OF 22<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION  
NOTICE is hereby given that the 22<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, 30th September, 2023, at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without members attending the meeting physically, in compliance with the applicable provisions of the Companies Act, 2013 and the allied (ES-2) issued by the Central Board of Direct General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 & General Circular No. 20/2020 dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020, January 15, 2021, January 05, 2023 to transact the business set out in the Notice calling the AGM.  
In compliance with the MCA Circulars and SEBI Circular, Notice of the AGM for the financial year 2022-23 has been sent only through electronic mode to those members of the Company whose email addresses are registered with the Company/Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2022-23 is also available on the Company's website at [www.kamarhatty.com](http://www.kamarhatty.com) and the Notice will also be available on the website of Central Depository Services Limited (CDSL) (Agency for providing the e-voting facility) on [www.evotingindia.com](http://www.evotingindia.com).  
MANNER OF REGISTRATION OF EMAIL ADDRESSES  
Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below.  
a) Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at [mpdtdc@yahoo.com](mailto:mpdtdc@yahoo.com) and [jute@kamarhatty.com](mailto:jute@kamarhatty.com) respectively along with the copy of the signed request letter mentioning their name, full name, address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.  
b) Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.  
BOOK CLOSURE: Notice is also hereby given that pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM.  
REMOTE E-VOTING / E-VOTING: In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Central Board of Direct General Circular No. 14/2020 and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (Remote e-voting). The Company has engaged the services of CDSL for providing facility for Remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the Company. Any person who becomes a member of the Company after the cut-off date i.e. September 20, 2023 may obtain the User ID and Password by sending a request to [www.evotingindia.com](mailto:www.evotingindia.com). However, if the member is already registered with CDSL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting.  
By order of the Board  
For Kamarhatty Company Limited  
Sushant Kumar Agarwal  
Managing Director  
Kolkata  
7th September, 2023  
DIN: 00546541

KOLKATA MUNICIPAL CORPORATION e-TENDER  
ABRIDGED NIT  
The Executive Engineer (Civil), Br.-V, KMC invites tender online percentage rate two bid system for the following works:  
(1) NIT No. : KMC/EE(C)/Br-V/037/19/2023-2024  
Name of the Work : Development of sewer line at 22A, Buddha Ostarag Lane to 25, Buddha Ostarag Lane in Ward No. 37, Estimate Amount (Including GST & CESS): Rs. 3,96,021.47. Earnest Money: Rs. 8,000.00. Period of Completion: 30 days.  
(2) NIT No. : KMC/EE(C)/Br-V/044/23/2023-2024/D  
Name of the Work: Repairing and restoration of Western side footpath of C. R. Avenue (from X-ing of T. C. Dutta Street to B. B. Ganguly Street) in Ward No. 44. Estimate Amount (Including GST & CESS): Rs. 3,04,238.91. Earnest money: Rs. 6,200.00, Period of Completion: 60 days. Last date and time of submission of bid: 18.09.2023 at 11 a.m. [For Sl. No. 1 & 2]. Date and time of opening of tender: 20.09.2023 at 11 a.m. [For Sl. No. 1 & 2]. The bid forms and other details are available on and from 08.09.2023 (5 p.m.) from the website <https://etender.wb.nic.in> [For Sl. No. 1 & 2].  
The Executive Engineer (Civil), Br.-XII, KMC invites tender online percentage rate two bid system for the following works:  
(1) NIT No. : KMC/EE(C)/Br-XII/106/018/23-24  
Name of the Work: Renovation of damaged road at Mondal Park near L.P. No. 106/P-484 in Ward No. 106. Estimate Amount: Rs. 2,52,519.92. Earnest Money: Rs. 5,100.00. Period of Completion: 30 days.  
(2) NIT No. : KMC/EE(C)/Br-XII/106/022/23-24/BUSTEE  
Name of the Work: Development of canal side bustee road at slum area by providing Bulah Pilling near Premises No. 30A Garfa Mondal Park in Ward No. 106. Estimate Amount: Rs. 3,17,121.98. Earnest Money : Rs. 6,500.00. Period of Completion: 40 days.  
(3) NIT No. : KMC/EE(C)/Br-XII/109/027/23-24/BUSTEE  
Name of the Work: Maintenance of U/G drainage system at slum area of Buderhat, Nabadiganta etc. in Ward No. 109, Br.-XI. Estimate Amount: Rs. 2,02,024.25. Earnest Money: Rs. 4,100.00. Period of Completion: 150 days.  
(4) NIT No. : KMC/EE(C)/Br-XII/106/039/23-24  
Name of the Work: Improvement of road by providing kerb and channel near Premises No. 12/1 Sreepur 2nd Lane in Ward No. 106. Estimate Amount: Rs. 3,19,131.99. Earnest Money: Rs. 6,500.00. Period of Completion: 50 days. Last date and time of submission of bid: 18.09.2023 at 11 a.m. [For Sl. No. 1 to 4]. Date and time of opening of tender: 20.09.2023 at 11 a.m. [For Sl. No. 1 to 4]. The bid forms and other details are available on and from 08.09.2023 (5 p.m.) from the website <https://etender.wb.nic.in> [For Sl. No. 1 to 4].  
The Executive Engineer (Civil), Br.-XIII, KMC invites tender online percentage rate two bid system for the following work:  
NIT No. : KMC/XIII/115/12/23-24 (1st Call)  
Name of the Work: Arrangement for contractual labours and temporary vats for waste flowers, etc. during immersion of idols of Durga Puja, Laxmi Puja, Kali Puja, Chhat Puja, etc. at different immersion Ghats under Br.-XIII. Estimate Amount: Rs. 3,49,885.69. Earnest Money: Rs. 7,000.00. Period of Completion: 50 days. Last date and time of submission of bid: 16.09.2023 (upto 11 a.m.) Tender will be opened on: 18.09.2023 (11 a.m.). The bid forms and other details are available on and from 08.09.2023 (from 5 p.m.) from the website <https://etender.wb.nic.in>  
The Executive Engineer (Civil), Br.-XIV, KMC invites tender online percentage rate two bid system for the following work:  
NIT No. : KMC/XIV/128/008/23-24/B5 (2nd Call)  
Name of the Work: Repairing of the sanitary latrine at different places of Vidyasagar Colony B. C. Road Bye Lane Slum area etc. in Ward No. 128. Estimate Amount: Rs. 2,70,290.39. Earnest Money: Rs. 5,500.00. Period of Completion: 30 days. Last date and time of submission of bid: 16.09.2023 (upto 11 a.m.) Tender will be opened on: 18.09.2023 (upto 11 a.m.) Tender will be opened on: 18.09.2023 (11 a.m.). The bid forms and other details are available on and from 08.09.2023 (From 5 p.m.) from the website <https://etender.wb.nic.in>  
The Executive Engineer (Civil), Br.-XV, KMC invites tender online percentage rate two bid system for the following work:  
NIT No. : KMC/EE(C)/Br-XV/135/028/2023-2024/R  
Name of the Work: Repairing of Paver Block, IPS passage and surface drain at Bengali Bazar, Iron Gate Road etc. N/H/No. B-59, B-60, B-40/B-6, B-125, B-87, B-145, B-173/11 etc. in Ward No. 135, Br.-XV. Estimate Amount (including GST & CESS): Rs. 3,59,792.00. Earnest Amount: Rs. 7,200.00. Period of Completion: 90 days. Last date and time of submission of bid: 21.09.2023 at 11 a.m. Date of opened of tender: 23.09.2023 at 11 a.m. The bid forms and other details are available on and from 12.09.2023 (5 p.m.) from the website <https://etender.wb.nic.in>  
The Executive Engineer (Civil), Br.-XVI, KMC invites tender online percentage rate two bid system for the following work:  
NIT No. KMC/EE(C)/Br-XVI/123/018/23-24  
Name of the Work: Development of footpath in front of the Capsule Booster Pumping Station along James Long Sarani in Ward No. 123. Estimate Amount (Including GST & CESS): Rs. 2,92,416.18. Earnest Money: Rs. 6,000.00. Period of Completion: 30 days. Last date and time of submission of bid: 16.09.2023 at 12 noon. Tender will be opened on: 18.09.2023 at 12 noon. The bid forms and other details are available on and from 08.09.2023 (5 p.m.) from the website <https://etender.wb.nic.in>  
The Director General (Civil), KMC invites tender online percentage rate two bid system for the following works:  
(1) NIT No. : KMC/EE(C)/Br-XI/110/030/23-24/R  
Name of the Work: Maintenance of IP footpath at U Block, H Block, G Block etc. for Puja Festival in BP Township in Ward No. 110. Estimated Amount: Rs. 2,25,240.13. Earnest Money: Rs. 4,600.00. Period of Completion: 30 days.  
(2) NIT No. : KMC/EE(C)/Br-XI/113/038/23-24/R  
Name of the Work: Maintenance of Damaged Road at Raifal Club Kali Bari Jayasree Sarat Pally in Ward No. 113. Estimated Amount: Rs. 2,51,637.07. Earnest Money: Rs. 5,100.00. Period of Completion: 21 days.  
(3) NIT No. : KMC/EE(C)/Br-XI/113/043/23-24/R  
Name of the Work: Maintenance of C.C. road at Dinesh Nagar from H/O Liton Adhikary to Make up Studio in Ward No.-113, Br.-XI. Estimated Amount: Rs. 1,64,247.46. Earnest Money: Rs. 3,300.00. Period of Completion: 21 days.  
(4) NIT No. : KMC/EE(C)/Br-XI/113/037/23-24/R  
Name of the Work: Maintenance of Damaged Road at Bandipur Road, Ambagan Govt. Colony in Ward No.-113. Estimated Amount: Rs. 2,24,789.49. Earnest Money: Rs. 4,500.00. Period of Completion: 21 days.  
(5) NIT No. : KMC/EE(C)/Br-XI/113/039/23-24/R  
Name of the Work: Maintenance of Damaged Road at H. L. Sarkar, Bansdroni Sarkar, Bansdroni Places in Ward No.-113. Estimated Amount: Rs. 2,73,474.05. Earnest Money: Rs. 5,500.00. Period of Completion: 21 days.  
(6) NIT No. : KMC/EE(C)/Br-XI/113/040/23-24/R  
Name of the Work: Maintenance of Road at 76, Bansdroni Road in Ward No.-113. Estimated Amount: Rs. 1,89,904.90. Earnest Money: Rs. 3,800.00. Period of Completion: 21 days.  
(7) NIT No. : KMC/EE(C)/Br-XI/113/024/23-24/R  
Name of the Work: Maintenance of Damaged Road at Vivekananda Road in Ward No.-113. Estimated Amount: Rs. 3,79,642.52. Earnest Money : Rs. 7,600.00. Period of Completion: 21 Days. Last date and time of submission of bid: 19.09.2023 at 12 noon [For Sl. No. 1 to 7]. The tender will be opened on: 21.09.2023 [For Sl. No. 1 to 7]. The bid forms and other details are available on and from 09.09.2023 (5 p.m.) from the website <https://etender.wb.nic.in> [For Sl. No. 1 to 7].  
(8) NIT No. : KMC/EE(C)/Br-XI/112/014/23-24/R  
Name of the Work: Improvement of CC road from 86/4 to 89/1 Janata Colony and adjacent areas in Ward No. 112. Estimated Amount(Including GST and CESS): Rs. 1,69,312.63. Earnest Money: Rs. 3,400.00. Period of Completion: 60 days.  
(9) NIT No. : KMC/EE(C)/Br-XI/112/017/23-24/R  
Name of the Work: Laying of sewer near H. L. Sarkar Road in Ward No.-112. Estimated Amount(Including GST and CESS): Rs. 2,49,070.17. Earnest Money: Rs. 5,000.00. Period of Completion: 60 days. Last date and time of submission of bid: 21.09.2023 at 12 noon [For Sl. No. 8 & 9]. The tender will be opened on: 23.09.2023 [For Sl. No. 8 & 9]. The bid forms and other details are available on and from 13.09.2023 (5 p.m.) from the website <https://etender.wb.nic.in> [For Sl. No. 8 & 9].