

NBFC . FINANCIAL SERVICES . ADVISORY . DISTRIBUTION



Date: 23rd December, 2020

The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400 001
Security Code: 500069

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001
Script Code: 10012048

<u>Sub: Compliance under Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in the Newspapers viz. Financial Express (English) & Duranta Barta (Bengali) informing about the Notice regarding the Postal Ballot in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020.

We are also attaching herewith a copy of the said Notice, for your records.

This is for your information & records.

Thanking You,

Yours Faithfully, For BNK Capital Markets Limited

Ankila Poddar

Ankita Poddar Company Secretary & Compliance Officer Membership No.- ACS53978

শিবপুরের জমিহারাদের বিক্ষোভ

দুরন্ত বাজা, বোলপুর, ২২ ডিসেম্বর : বোলপুর মহকুমা প্রশাসনিক ভবনের সামনে প্রায় ২ ফটা অবস্থান বিক্ষোতে সামান প্ৰদান ব পদীন অবহান বিকোতে
সামান কন লিকানুত দৌৰাৰ কৰিবলা
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ক ছলো কেন্দ্ৰ সরকারের জনবিরোধী তিনটি কৃবি অইনা থা প্রভাহার করতে হবে। এছাড়াও, জনটি হলো অঞ্চল হব। এছাতার, কন্যটি বলো অকলে অকলে ধান ক্রম ক্ষেত্র গড়ে তুলাক বংল। বাতে কলে কৃষকনা সকলাৰ নির্মারিক বুলো ধান বিক্রি করতে গারো কালে এইবাবে ধান ক্রম ক্ষেত্র না ভাষার কলে কৃষকদের নির্মারিক

পথ অববোধ

দুরন্তে বাতা, আসানসোল, ২২ তিসেম্বর : পথ দুর্ঘটনা হয়েছিল ইনিবরে আর মঞ্চলবার এই দুর্ঘটনাকে কেন্দ্র করে পথ অব্যাহর ঘটনা ইটিলা অব্যাহর করল তুল্মুল কন্দ্রেমা আর তার ভেবে নাকাল ক্রতে হল বহু মানুহাকে। এদিন ঘটনাট অতিহে পশিক্ষ র্বেরন ফেলার কুলটিতে। গত রবিবার मिनिनाइमञ शकाय पुरुष रहा मीतक সাওঁ নামে এক যুগকেত। একই ঘটনায় নীৰছের খাই সোনু সাওঁ গুৰুতর আহত হয়। মৃতের পরিবারকে কোনও বৰুত্ব অমিকি সাহাধ্য দেওৱা হয়নি।

I, SANDIP KUMAR S/IO
MAGHAN PANDIT resident of
CHOWDINURY PARA, NEAR
KABARSTHAN, N.P.
MAKABARSTHAN, PIN-T1146,
WEST BENGAL, India shall
hencelofth be known as
SANDIP KUMAR PANDIT, vide
and control person before the control person of the contr

I. JARINA BEGUM sites JARINA BIBI MIDDYA WO SIRAJUL ISLAM MIDDE resident of Bandar, PO-RISHNANAGE, P.S.JANGIPARA HOOGHLY-712404, WEST BENGAL, India shall henceforth be lowen as JARINA BIBI MIDDE, vide an notary public at Kolkata on 22/ 12/2020

I. NUR MOHAMMAD S/O LATE KALU MONDAL resident of BAROFINGA, PO-NIMTA, PS-NIMTA, KOLKATA-700049, WEST KOLKATA-700049, WEST BENGAL, India shall henceforth be known as NUR MUHAMMAD, vide an affidavit sworn before the notary public at Kolkata on 22/12/2020.

I, DHANANJAY MONDAL 6/0 BIBHUTI MONDAL resident of VILL - PIPLIPARA PO-BAGANGRAM PS-BONDAON INDIAN PS-BONDAON N. 24 PGS - WEST BENGAL India shall henceforth be known as PARA-IIT MONDAL, vide an affidavit sworn before the notary public at Kolkuta on 22/ 12/2020.

12/2020.

I. Ram Ghosh S/O Dhirendra Nath Choeh resident of Vill-Simulpur ,p.o- Thakur nagar, p.a- Gaiphart, Duet-North 24-pgs.,pin 74-2287. WEST BENGAL. India shall henceforth be known as Rampada Ghosh, vide an affidavit sworn before the notary public at Kolkata on 22/12/2020.

12/23/20.

LARPFUDOIN B/O SK, ABDUL
NADER Instead of KADER ALI
reasons of VILLACHIPIA, 20.

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reasons of VILLACHIPIA, 20.

REASON OF ALI
REASON

I. SIRAJUL ISLAM MIDDYA I, SIRAUL ISLAM MIDUTA resident of Bandar, PO-KRISHNANAGAR, P.S-JANGIPARA, HOOGHLY-712404 WEST BENQAL India do hereby solemnly affirm and declarer my father's name as AHAMIDDE Indiadod MOAHA MIDDYA, vide an affidavit evom MEDOYA, vide an affidavit ewom before the notary public at Kolkata on 22/12/2020.

I, RABIA KHATOON WO SK MONU resident of 12 DENT MISSION ROAD KHIDDIRPORE, KOL 700023 WEST BENGAL India shall henceforth be known as RABIA BEGUM vide an affidavit sworr before the notary public at Kolkata on 22/12/2020. কুইন্টাল প্রতি ১৮০০ টাকার পরিবর্তে ১২০০ টাকার বিক্রি করতে হাজে এদিন নিব্ৰিতে প্ৰচন্দ্ৰ শীতের মধ্যে মত এদিন সিন্ধাতে প্রথম শাতের মনো বৃত্ত ক্ষকদেকে ব্যতিক উদ্দেশ্যে প্রছা জানালো হয় এদিনের এই অনুষ্ঠানে উপস্থিত ছিলেন শিকপুর মৌজার জমিহারা সহায়ে মাদের আন্তর্যক শৈদেন নিত্র, প্রাক্তন বাম সাংগণ রামতে তোল, গ্রাক্তন বাম বিধ্যাক তপন হোল, নানুর বিধানসভাৱে কঠমান বিধারক শ্যামনী প্রধান প্রমুধ।

বাকেরকা জালিয়নান্ত্র লাইবেল ইনিবওলেকা কেলেন্দালি লিমিটেড জেনাকা কলিল কাকাল গানিবেটার বাকেনাকি কলিল কাকাল গানিবেটার বাকেনাকি কো উপেনিবাল্যা, পুচা - বা 1006 ক্রমানিক কেন্দ্রা ভানসাধারণের প্রতি বিজ্ঞপ্রি

LABOUL RAHM SARKAR S/O OKMAN SARKAR R/O VILL JOYPUR, PO-PANDUA, HOOGHLY-712149 WB INDIA do hereby solemnly affirm and AFFIDAVIT SWORN BEFORE NOTARY PUBLIC KOLKATA ON 18/12/2020,

I, ROSE MARIE HALDER W/O RAJ KUMAR SINGH resident of 28, DEHI SHRIRAMPUR ROAD, BENIAPJUKUR, KOLKATA-700014, WEST BENGAL, India shalil henceforth be known as PAPTYASINGH vide an sifikawit www.rp.before.the.no.bary. orn before the notary

PURNA BAHADUR S/O TEK BAHADUR RAI resident of 1 DR. M. ISHAQUE ROAD, (KYD TREET), PARK STREET OLKATA-700016, WES affidavit sworn before the notary public at Kolkata on 22/ 12/2020.

I, CHHAYMABEGAM SEVH W O SEKH ABDU MALEK RO PURBA RAGHUNATHPUR, KASHIPUR, SOUTH 24 PARGAMAS, PINT-43502 WB INDIA do hereby solemnly affirm and declare my ackal name as CHHAYMA BIBI VIDE AN AFFIDAVIT SWORN BEFORE NOTARY PUBLIC KOLKATA ON 21/12/2020.

LABDUL RAHIM SARKAR SKO LOKMAN SARKAR R/O VILL-LOKMAN SARKAR RO VILL JOYPUR, PO-PANDUA, HOOGHLY-1249 WE INDIA do hereby solemnly affirm and declare my actual name as RAHIM SARKAR VIDE AN AFFIDANT SWORN BEFORE NOTARY PUBLIC KOLKATA ON 18/12/2020.

N. Kamana Ghosh Bievzes D/O Nirapeda Ghosh resident of Vill-Simulpur, p.o-Thakur nagar, p.s-Gaighata, Dis-North 24-pps, pin 743287, WEST BENGAL, India shall henceforth be known as Kariba Ghosh, vide an affdavit sworn before the natary public at Kolkata on 22/12/ 2020. 2020

2020.

M SAFFLOONS BY STO LATE
CIFHALEMAN SECRIT INSINATE
CIFHALEMAN SECRI

SIRAJULISLAM MIDDYAS/), SIRAJOL FOLDAM MIDD TA SI O AHIA MIDD YA resident of Bandar, PO-KRISHNANAGAR, P.S.-JANGIPARA, HOOGHLY-712404 WEST BENGAL India ceforth be kno SIRAJUL ISLAM MIDDE, vide an affidevit sworn before the notary public at Kolkata on 22/ 12/2020.

মমতার আমন্ত্রণ পেলেন বাসুদেব দাস বাউল

Office of The Uparkhan Gram Panchayat (Joypur PanchayatSamiti) Vill +P.O.-Chapaitard, P.S.-Joypur, Dist.-Purulisin/N.B., Pin-723201 NOTICE OF INVITING TENDER From Uparkahan Gram Panchayat office published Re-NIT No-04/ 2020-21/UKGP, Dt-15.12.2020. For more দুজ্য বাঠা, বোলপুত, ২২ ডিসেম্বর ১২৮ ডিসেম্বর জেলা সংগরে আসচেন মুখ্যমন্ত্রী। সেনিন গ্রশাসনিক কোঁকের পর, পরের দিন মেখা পন্যার্ড্রায় যোগ দেবেন মমতা। সেই উপলক্ষে আমন্ত্রণপত্র পেলেন বাসুদের দাস

Office of the Block Development Office Chanditals-I Dev, Blo

Online E-tender is invited from the bonafied & successful agencies es per criteria mentioned in

e lender website. NIT No: 04-PS/Chanditala-l/2020-

21 and 05-PS/Chanditala-

I/2020-21. For details Pl. contact the Office of the

obtenders.gov.in Sd/-Executive Office MASHAT, HOOGHLY

Office of the Block

Development Officer Chanditala-I Dev. Block

Chanditale-I Dev. Block MASNAT, HOOGHLY Online E-tender is invited from the bonafied & successful agencies as per criteria mentioned in the tender website. NIT Not. 09-8 DO/Ch and it als –1/2020-21 dt; 22/12/2020. For details Pl. contact the Office of the Block Development Officer, Mashat. Hoophy, Visit

Mashat, Hooghly, Visit https://wbtenders.gov.in Sd/- Block Devel

Officer, MASHAT, HOOGHLY

NOTICE INVITING

No.- 32 of 2020-21

No.-32 of 2020-21 Seeled Quotation sre envited by the Executive Engineer. Bardhaman Electrical Division, PWD. Puris Bhavan (18 floor), P.O.- Sadarghat Burdwan from Bonafied Licensed Contractor's having necessary credentials for doing similar nature of works in Govt. Dispanications.

onstruction of a new ty ump Fire Station at urbasthal in the district of

Purbasthal in the district of Burdwan. — Additional Electrical work for Compound illumination & Glow sign board "LID of Permission- 2 PM on 28.12.2020, LID of Paper Issued- 4 PM on 29.12.2020 & all tenders received will be opened shortly thereafter. Sd-Executive Engineer, P.W.D., Bardhaman Electrical Division.

NOTICE INVITING QUOTATION

Sealed Tender are invited by the Assistant Engineer, Katwa Electrical Sub-Division, Katwa, Purba Bardhaman from Bonafied Licensed contractors

bardnaman in monoconates Licensed contractors having necessary credential for doing similar nature of works of govt. Organization, 1) Name of work:

Temporary Electrification work for the visit of Horn ble Minister of West Bengal at Nhall Bill Chuno Mach Pithe Pulli Utaba of Samudragarh, Kalha in the dist. of Purba Bardhaman. NOI No.-16 of 2020-21. Jo of permission-2:00 p.m. on 24.12.2020, Tender will be received will be opened shortly thereafter. Details may be available from the office of the undersigned during office hours on all working days.

working days.
Sd/-Assistant Engineer,
P.W.D., Katwa Electrical
Sub Division

NO.16 of 2020-21 Sealed Tender are inv

erganizations

ecutive Officer, Mashat, boghly, Visit: https://

থাভাজ আভিয়াক লাইফ ইনিন্তাকে জোশনালি লিমিটেড ক্ৰেন্টাৰ পৰিন নামাল পালিকে ধৰিব, নামাপতি বাত বিজ্ঞানবায়, পুনে – 41106 টো: 020 6803577, কৃষণ : 070 66025780 published Re-NIT No-04 2020-21/UKGP. Dt. 15.12.2020. For more details contact with the undersigned office in any working days. Sd-Pradhan Uparkahan Gram Panchayat জনসাধারণের প্রতি বিজ্ঞান্তি পতদানা নিজবির দেওয়া হয়ে সে ভাষদত হাবনার রেপওরে স্টাশনের বিশহীকে, সিটি বাজারের সাম্যস, अभ्यापण शास्त्रातः व्यवस्थितः वर्षानियायाः वर्षानियायाः वर्षानियायाः वर्षानियः वर्षान

NIQ No-13/MTN/JH-I of 2020-21 Office of the A.E.(A-M) hargram-I(A-M) Sub livision, Jhargram invites Division, Jhargram invites application on behalf of the Governor, W.B. from resourceful owners/bonafide contractors for Supply of working items. Details will be available in the notice board of the suffice of the undersigned. the notice board of the office of the undersigned. Last date of application. 04/01/2021 (up to 4.00 P.M). Last date of tender paper Selling - 07/01/2021 (up to 4.00 P.M). Date of Receiving Tender Documents: 12/01/2021 up to 2.30 P.M). Date of opening of quotation

P.M). Sd/-B. Chattopadhyay Assista nt Engineer (A Mech), Jhargram-I (Agri-Mech) Sub-Division, Jhargram

ning of quotation ir.- 12/01/2021 (at 3.00

কেন্দুৰ প্ৰাম পৰাছেত SHORT HOTICE Ref. No. 544/2020//GP

NIT No. 04 of 2020-21 (S.D.O./B.I. Sub-Divn.) ealed tenders are invite by the S.D.O./B.I. Sub ision for 02 (Two) Nos vork estimated value

elow Rs. 3.00 Lakh from Bonafide outsiders having credential of execution o milar nature of singl ork of value 50% of th ount out to tender with ne last 5 years, Last Date of Application: up to 1,00 P.M. on 04.01.2021, Issue P.M. on 04.01.2021, Issue Date up to 1.00 P.M. on 08.01.2021. Dropping Date: 11.01.2021 upto 2.00 P.M. Other details are available from office of the undersigned on any working day.

working day. Sd/-Sub-Divisional Officer Bankura Irrigation Sub-Division, Bankura

TENDER NOTICE Quotation are invited from bonafide and resourceful contractor. developer construction of (G+4)

storied HIG Building of Sagari Co-operative Housing Society Ltd. At Premises No. 40-0314 Plot No. DC-253, Action Area-ID, New Town Plot No. DC-253, Action Area-ID, New Town, Rajarhat, Kolkata-700156, Plot area-400.00 Sq.Mt. and plinth area 219.933 Sq.Mt. at New Town. The quotation area to ne submitted within Seven (7) days from the date of advertisement at box

no. 12 of news paper Duranta Barta, 1B. Black Burn Lane, Kolkata-700012. The selection process is the discretionary part of the

Sd/- Secretary SAGARI CO-OPERATIVE HOUSING SOCIETY LTD.

বাউল। মঞ্চলনাৰ সন্ধান ৰাসুগ্ৰেৎ দাস বাউলাকে নাখে নিয়ে সাংবাদিক গৈঠক কন্মালন ক্ষমুৱাত মণ্ডল। সেই কৌকে ৰাসুগ্ৰেপ থাস বাউল খোলামেলা প্ৰায়ে নিছেন্ত্ৰ কথা বলালেন। তিনি জ্ঞানাতান, অগ্নি কোন দলের নই। আনি স্বাধা। তাবে, মথাতা দিনিদ্ধ প্রতি কৃতজ্ঞ। ভাবেশ ক্লকডাউনের সময়ে প্রি কেলন পেরোছ। এখনত পাছি। গাছি মানিক শিল্পী ভাতা। যথন অমিত হৈব দত বড়ো মংশ্র মানুদ আমার বাহিতে দেবা চহিদেন, বুব ভাগো লাগালো। নিজের পদসায় মিনিবিট চাল কিনেছি, বাজার করেছি। তবে, নিজ বিজেপির গোকেরা এনে দিয়েছে। তবংস্কৃত্তি, ক্ষেত্রক জানা লব কিন্তুই ভারা করেছেন। তবে বামার জ্ঞানা লব কিন্তুই ভারা করেছেন। তবে বামার জ্ঞানাল, হিন্দু সামার কাছে কিছু জানতে চাইলেন না। তেবেছিলাম মেমের ছানা কিছু চাইবো। মেমেটা এমএ পাশ করে বসে আছে। তিএত করাতে এক লাব টাকা ন্যকার কিন্তু কোন সযোগ পেলাম

বিএনকে ক্যাপিটাল মার্কেটস লিমিটেড

Office of the Pradhan Brajarajpur Gram Panchayat, Indpur, bankura

eNIT 10 Memo 884/Braja, eNIT 11 Memo 885/Braja, eNIT 12 Memo 887/Braja, eNIT 13 Memo 887/Braja, eNIT 13 Memo 887/Braja, eNIT 13 Memo 887/Braja, eNIT 14 Memo 887/Braja, eNIT 14 Memo 887/Braja, eNIT 15 Memo 880/Braja, Date 72,13,2,200,

ur, nopur invites e-sensor or amerient e e in www.wbetenders.gov.in web site of Brajarajpur Gram Panchayat Office. Sd/-Pradhan, Brajarajpur GP, Indpur

ROLKATA MUNICIPAL CORPORATION-TENDER

Name of the Department: Lightling/Zone-I; Tender invited & to be received by: Exe. Engr.(Electrical)ILTG/Zone-I. Name of the Work & Location: Estimated amount: Last date & Time of Submission/Opening of Tender: (1) Installation of lightling arrangement at Datashina Sen Lane, Bidhann Sarani and other places within Ward No. 912; 71,96,167.07; (2) Installation of pole mast with proper-lighting arrangement by led fittings at Guruprasad Roy Lane, gosalapare Lane and other places in Ward No. 92; no. 10,96,167.07; (2) Installation of pole mast with proper-lighting arrangement by led fittings at Guruprasad Roy Lane, gosalapare Lane and other places in Ward No. 90 under Borough-I; 73,49,985.62; on 02.01.2021 at 1.30 p.m./2.00 p.m. (for si. no. 1 & 22; (3) Supply & Delivery of led street light fittings and alied electrical accessories at Ramkrishna Samadin Rd., UC Bansejse Rd. and other places in Wd. No. 31; 7,97,560.30; (4) Installation of lighting system at Sagman Road, C.E. Road & other places in Wdr. No. 14; 72,99,388.95; (5) Improvement of lighting arrangement at Sattant Mikira Lane, M.P. Road & diff. places in Wd. No. 14; 7 2,99,453.99; (6) Improvement of bustee lighting system at 40, A.B.C.D. Block, U.C. Bansejse Rd. Bustee. 16472 N.N. Rd. & other Bustees in Wdr. No. 30; 7,27,4793.53; (7) Supply and delivery of led fittings at Bhitewambra Malick Lane, Nandaram San Street and other places in Ward No. 9 made Br.-1; 7 (1,97,433.33; (8) Repairing and replacement of electrical items at Pashuputi Bose Lans and different other places in Ward No. 50; 7,13,815.77 on Aol. 10,2021 at 1,30 p.m./2.00 p.m. for detailed information visit KMC workship and led with places in Ward No. 50; 7,13,815.77 on Aol. 10,2021 at 1,30 p.m./2.00 p.m. For detailed information visit KMC workship and fifterent places in Ward No. 60; 7,18,15,150 on 0.9,12021 at 1,30 p.m./2.00 p.m. For detailed information visit KMC workship in different places in Ward No. 40; 7,8,16,100; (1) Improvement of lighting places with 10,400; (1) Improvement of street ligh

p.m. too st. no. 1 to 7; For ossessor information was rived website https://www.kmcgov.in (for sl. no. 1 to 7).

Name of the Department ; Water Supply; Tender invited & to be received by ! Exe. Engr. (C&M-III), GRWW; Name of the Work & Location; Estimated amount; Last date & Time of Submission (Opening of Tender : 1) Replacement of filter media (Coarse Sand) with cleaning and repairing of filter bed No. 3 with anciliarly works at TP-I, GRWW; ₹ 2,76,725,00; (2) Pouring of lubricant against different machines including supply at WTP-I, GRWW; ₹ 2,86,88,00; (3) Construction of chilorine neutralization pit with silled works under TP-I, GRWW; ₹ 2,94,80,100; (4) Renovation, development and painting of panel room with modification of doors and windows with allied works at TP-I, GRWW; ₹ 1,72,025.00; (5) Incorporation of washout arrangement at North-East corner of filter launder channol with allied works under TP-I, GRWW; ₹ 2,37,979.00; (6) Repairing and

না। তবে অনুতত মন্তল আমার মেছের ডিএডের ব্যবস্থা করে দিয়েছেন।

নাসুদেব দাস বাউলের সাথে কথ বাসুনের বাসে বাউলের সাবে বলেন নি। মুখ্যবন্তী সমস্ত বাউ আমস্থ্রণ জানিতেছেন। সেই বাসুনের লাকেও আম্ফুল জানিচ

Notice (Abridge) No. 17/ AE (NSD)/2020-2021 vide

NIQ NO. -10, 11 & 12 KSHD OF 2020-2021 Quotations are invited to Periodical Maintenance or Fire Water Pumps & Accessories at SSKN Hospital, SNP Hospital PG Polyclinic & Ramrikdas Haralalka Hospital during 2020-21 & 2021-22." 1) Last date & time limit for receipt of application for Technical Eligibility 29/12/ 2020 upto 12:00 Noon, 2) Details may be seen in http://

Website http:// www.pwdwb.in Sd/- Executive Engineer-I, PWD, Kolkata South Health Division

NOTICE INVITING QUOTATION W.Dte, Indicated College Electrica Sub-Division digible from the Bonafide Resourceful eligible Manufacturer/Dealer Manufacturerrusers.
Supplier for different works within his jurisdiction against NIQ No. MMC/03? Q of 2020-21. Details can be seep-from the office of the undersigned in any yerfleng days, Last Date of Purchase of Quotation 30.12.2020 up to 2.00 pm. Lest Date of Submission 30.12.2020 up to 3.00 pm. Date of Opening

30.12.2020 up to 3.00 pm Date of Opening 30.12.2020 on 4.00 pm. Sd/- S. SAHA Assistant Engineer Midnapore Medical College Electrical Sub-Division, P.W.Dte.

AE (NSD)/2020-2021 vide memo no. 369/NSD dt. 22nd December, 2020 Assistant Engineer, Nalhati Sub Division, PHE Dte., Nalhati, Birbhum Invites tender for different works within the district of Birbhum from bonatide working contractors having 40% credential of similar. working contractors having 40% credential of similar nature of works. Details will be available in the Office Notice Board of the undersigned and also from the PHE website www.wbphed.gov.in Sdf- Assistant Engineer Naihalf Sub Division P.H.E. Die. P.H.E. Die.

Offline short time Quotation is being invited by E.E. Birbhum Efectrical Division, PWD, for Temporary Electrification works for Kumirdanga helipad ground and PSB Helipad ground with necessary Temporary E.I works and checking of Electrical installation as the state of the control of the cont Electrical installation a different sites in connection with visit of the V.V.I.P.s on date-24.12.2020 at Bolpur. Shantiniketan, District Birbhum. NIQ No-BIRED/ 21/NIQ/ (1st call) of 2020-21. Bid submission closing Date-23.12.2020 21. Bid submission closing Date-23.12.2020 up to 12.30 pm , For more information Visit https://wbpwd.in. Sd/- Executive Engineer, PWD, Birbhum Electrical Division, Surt; Birbhum

renovation of filled chorine cylinder stack yard with allied works at filter house under TP-I, GRWW; ₹ 2,30,854.00; (7) Repairing of 750 mm dia sludge line on Paharpur Santoshpur Link Road near at Jibon Fast Food Centre and Tapan Hardward Store besides GRWW Campus; ₹ 2,87,840.00; (8) Repairing, servicing & over-hauling of recirculation pump No. 2 with allied components under TP-I, GRWW; ₹ 2,58,428.00 on 11,01,2021 at 1,00 p.m./2.00 p.m. (for sl. no. 1 to 5); For detailed information visit KMC website https://www.kmcgov.inforsl.no.107). detailed information visit Kh www.kmcgov.in (for al. no. 1 to 7).

www.kmegev.in (for sl. no. 1 to 7).

Namo of the Department: Water Supply; Tondor invited & to be received by Exe. Eng. (WS), West; Namo of the Works & Location; Estimated amount; Last date & Time of Submission Opening of Tender (1) Development of Riser water supply by replacing the existing pips at 01 Balairam Bose Shat Road in Ward No. 73 (borough fund with pips supply); 7 2,813,10.84; (2) Maintenance of service pips & replacement of GJ. Pipse at Subhussini Ganguil Sarani, Gobinda Ghosal Lane, Harla Chateorjee St. with allied works in Ward No. 73 (borough fund 2020-21); 7 2,90,909,11; (3) Raplacement of damaged old & worn out GJ. Pipse at 3 Medan Pal Ln. 15 Harlah Chaterjee St., 57 Sasisshkar Bose Rd. and 72 Bijoy Bose Rd. and other areas with allied work in Ward No. 73 (borough fund 2020-21); 7 2,91,310,94 on 02.01.2021 at 12.30 p.m./01.00 p.m. (for sl. no. 1 to 3); For detailed information visit KMC website https://www.kmcgov.in (for sl. no. 1 to 5); For detailed information visit KMC website https://

Name of the Department: Lighting/Zone-IV; Tend invited & to be received by: Exe. Engr.(E),LTG/Z-IV; Nam Name of the Department: Lighting/Zone-IV; Tender invited & to be recoved by Exe. Engr.(E)_LTGZ-IV. Name of the Works & Location; Estimated amount; Last date & Time of Submission! Opening of Tender: (1) installation work of glow-aign beard at Trikon Park, Golf Garden in Ward No. 94, BR-X; 17, 14,69,69 no. 31,2202 at 12.30 p.m./02.30 p.m.; (2) Repairing & other works of street lighting arrangement et Golf Green and adjacent areas in Ward No. 95, BR-X; 7, 194,345.21 on 04.01.2071 at 12.30 p.m./02.30 p.m.; (3) Installation of street lighting system at Brainsapur South End, D.G. Bhata etc. areas by led lamp fitting in Wd. No. III, Br-XIX 7,99,533.36; (4) Installation of street lighting system at Braindaparity, Brahmapur, nathpara etc. areas by led lamp fitting in Wd. No. III, Br-XIX 7,49,98.52.30; (4) p.m./02.00 p.m. (for al. no. 3.6.4); (5) Repairing & other works of atreet lighting system at Jheel Road, New Land and other areas in Ward No. 92, BR-X; 7,199,369.96; (6) Development of street lighting arrangement at Jagannath Ghosh Road, Bosepukur Road and other areas in Ward No. 91, Br-X; 7,24,827.54 on 04.01,2021 at 12.30 p.m./02.30 p.m. (for al. no. 5.8.6); For detailed information viait KMC website hitspall/www.kmcgov.lin (for sf. no. 1.105). ww.kmcgov.in (for st. no. 1 to 8)

https://www.kmsgov.ln (for sl. no. 1 to 9).

Name of the Department i. Lighting/Tremslaruhm, Tender
invited & to be received by ; Exs. Engr.(E), Lighting/
Cremstorium; Name of the Works & Localion; Estimated
amount, Last late & Time of Submission' Opening of
Tender: (1) Repairing of damaged blowers with water
croutalting system at Birjunaliah Burning Ghat; Y Open
Quotation; (2) Renovation of Scrolling Display System
at Grafia Ald Mahasamashan; 2, 56,983.00 on 31.12.2020
at 12,00 Moont02.00 p.m. (for al. no. 1. à 2). For detailed
information visit KMC website https:// www.kmcgov.in
(for al. no. 1. & 2).
Name of the Department: Lightling/Zone-lit Tender invited

(for sl. no. 1 & 2).

Name of the Department: Lighting/Zone-III; Tender invited & to be received by: Exe. Engr.(E), Lighting/Zone-III; Name of the Works & Location; Estimated amount; Last date & Time of Submission/Opening of Tender: (1) Renovation of street lighting system at 116/14, 125, Harish Mukherjee Road, 11/24, 31, 31 & Ran Sankata Lane and surroundings in Ward No. 73, BR-IX; € 1,97,191.39; (2) Renovation of lighting system at Jatindes Park Sishu Udyan under Ward No. 73, BR-IX; € 1,99,904.25 on 04.01.2021 at 12.30 p.m.(tor at no. 1 & 2) For detailed information visit KMC website https://www.kmcgov.in (for sl. no. 1 & 2).

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HRIDAY CREDIT CO-DPERATIVE SOCIETY LIMITED, UDAIPUR

NOTICE: ANNUAL GENERAL MEETING in hemiter given that 13th Assessed General Magazing of the Novidey Credit Co-res Society Ltd., will be hald on Saturday, Ofth January, 2021 at 11:00 A.M for Kothi, Badi Hawarin Road, Barl, Edwiguer Rajanshoe to transact the

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NOTICE

This is to reform all concerned that State Level Environment Impact State Level Environment Impact Assessment Authority, Good of West Bengal, edits Late Rev No. 756(EPAT). Halbh2/19:0. deised 21.1.2.000 has accorded Environmental Chanamore Impacts at Hoisting No. 456(EPAT). 10.7. for proposed Residented Compacts at Hoisting No. 456(E). O.T. Rosed. Lo.S. 144(EAT). 10.7. for Rosed. Sementors Marylopathy, al. No. 55. R. Dog No. 1914. 1015. 1015. 1014. 1015. 101

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Public Notice Notice is hereby given that the offi of Bajaj. Allianz: Life Insuran-Company Limited located at Gag Company Limited located at Gagan auchal brobling. 1st Floor. Nr. Dr. Abord Dunta Road, Honeals, Honvah-city-71106. West Bengal will be withded to it. new address at Baisi Allianz. Life Insurance Company Limited, Flat Nos. 1st Floor, 24 & 28 Moulana Abd. Kalairn Arad Book. P.O. Honeals, P.S. Colabari, District.

- Howrah, West Bengal-711161, with effect from 28th Feb 2021.

BAIAI ALUANZ LIFE INSURANCE COMPANY LIMITED

Regal office: Bajaj Albana Holina oport Esset, Hermicha, Punn 4110

Public Notice

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MANIPUR RENEWABLE ENERGY DEVELOPMENT AGENCY (MANIREDA) (An Autonomous Grevt, Institute under the Power Department)
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Chairperson, Board of Admi

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*STOP CORONA: WEAR MASK, FOLLOW PHYSICAL
DISTANCING, MAINTAIN HAND HYGIENE*

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'India can become global leader in agriculture sector'

about. What is your mandate?
National Institute of Agriculture Extension
Management, popularly known as MANAGE is an apex organisation under the
Ministry of Agriculture & Farmers Welfare,
Govt. of India, MANAGE was established ministry to Agricultural extension strains in a Grout of Iridal, MANARSE was established in 1987 establish

What does MANAGE do? What are

What does MANAGE do? What are your focus areas? We have several institutes in the country which undertake research in agriculture and allied subjects and generate a lot of technologies for farmers, Extension System represented by State Agriculture & Allied Departments, Krishi Vigyan Kindras (KVK), State Agricultural Universities (SAUs), NGOs, Agribusiness Sector, Input Dealers and other stakeholders rake appropriate technologies and latest knowledge to doen-step of the farmers through different management and community approaches by its Extension Professionals. Extension is not just limited to tanafer of technology it involves socio-economic, behavioural, managerial aspects, institutional and process reforms for better adoption of agricultural technologies by small and marginal armers through a multitude of agencies.
We, at MANAGE, Grous on building capacities of Extension: Professionals herough Tailonics and novide Policy Sus-

We, at MANAGE, foots on building capacities of Extension. Professionals through training and provide Polity Support to Central and State Governments, undertake Action Research, Consultancy, Educational Programs, implement 1004. In India Schemes and Knowledge & Documentation activities that ensure effective Extension and Advisory Services to farmers. MANAGE has 9 Thematic Centers and a School of Agribusiness Management to implement its mandate and functions,



MANAGE will continue to work for ensuring India as a Global Leader in Agriculture at macro level and enhance the income of the farmers at micro level through better farming by every farmer, tells **Dr P Chandra Shekara**, Director General, National Institute of Agricultural Extension Management (MANAGE), Hyderabad

Can you give a brief of a few Programs? How do you up to them?

MANGE runs about 200 training programs swelly year covering more than 5500 senior and middle level agricultural officers and indicate level agricultural officers and incursiously representing Government Operatments, KAR Institutions, KYKS, 5AUs, Commodity Boards, Agricultural Adhareting Boards, NGOs, Private Sector, Agripements Commodity Boards, Agricultural Adhareting Boards, NGOs, Private Sector, Agripements and Statement States in India, We offer need-based training programs on more training programs are farmer-focused and oppered heality on participation, commendation of current importance. Our training programs are earmer-focused and oppered heality of participants, case studies, success stories, games, orfs kills with personal attention. We focus on professes—solving approach to field level sause faced by Jammers, officers and other stabeholders. We conduct almost 50% of our programs at offi-campus sensors of StAME Institutions of SAUs with their collaboration. Training Institutions (SEA), CAR Institutions and SAUs with their collaboration. With COVID-19, we are running all our training activities through on-line and MOOC platforms as per the schedule. We also offer short duration interrship frograms for university agricultural students and scholars with stipped facility.

Do you organise training programs

for international audience and private companies?

MANAGE also trains Senior Executives and Officers from Asian and African countries as India situations and experiences are relevant to those countries. We trained 1400 Senior Executives from 20 countries of Asia and Africa through 44 Feed-the-Future International Triangular

Training Programs (FTF-ITT) with the sup-port of USAID on variety of 25 different topics based on the demand analysis, needs of each country. After the training, we also previded handholding support-and guidance to them in implementing their Back-at-Work-Plans in their coun-tries and encouraged them to transplant indian innovations such as Kisan Call Center, Agricultural Technology Manage-ment Agency, KVK, Agri-Clinics, and Family among Youth etc. MANAGE also trains se-tior of flices under ITEC (Indian Technical and Economic Cooperation) Programs of Ministry of External Affairs. We also train and Economic Cooperation) Programs of Ministry of External Affairs. We also train executives of private agri business com-panies and NGOs on demand. We offer customised MDP programs to cater their need on consultancy basis.

need on consultancy basis.

MANAGE runs different schemes of Govt. of India. What are they? How they are useful to improve agricultural extension and entrepreneurahip in agriculture in India? Learning is a continuous process, MANI-AGE believes in building capacities of multiple agencies and functionaries is important to improve agricultural extension services in India. We run innovative schemes such as Prost Groduate Indiploma in Agricultural Extension Management (PG-AEM) for agricultural efficer one year or distance learning mode; Diploma in Litension Services for Input Dealers (DAES) for Business Centers (AC. AML) Scheme to unemployed Agricultural Graduates for 45 days through different Nodal Training Institutions in fordia with an objective to promote self-employment with the support of NABARD; Skill Training of Rural Youth (STRY) for rural youth for 7 days through SAMETIS in different states.



Besides these, MANAGE also offers Certified Farm / Livestock Advisor Program (CFA / CLA) to infuse professional gram (CFA CLA) to Infuse professional-ism in extension for functionaries from public and private sectors for one year in collaboration with fLAR mentor institu-tions; Post Graduste Diploma in Agri Warehousing branagement (PGDAWM) for warehousing betsomed for one year through distance mode. All these Schemes-and Programs aims at enhancing knowl-edge and capacities of respective func-tionaries and ensures better agricultural extension and agripreneurship develop-ment in the country. ment in the country

ment in the country.

How do you go about Agri start-ups and promotting agri-preneurship? "MANAGE is a knowledge partner in KKYY-RAFARAP Program of the Ministry of Agriculture & Farmers Welfare in four states viz. Pelangana, Andrew Ardesh, Kerala and Tamili Nadu with an aim at teropthening infrastructure in Agriculture and Allied sectors to promots Agri-proneurship and Agri-business by facilitating financial aid and nurruning, as system of incubation, when we been conducting two kinds of programmer. Presend stage and incubation, Innovators with just an exciting idea are grouped in Pre-sead stage and incubation, Innovators with just an exciting idea are grouped in Pre-sead stage and incubation, bandping up their kides and other related aspects of it, Those qualify after going through a

scrutiny process; we provide them with a Rs 5 lakh grant. The second category is agai incubation programme. Here we get mature ideas but orders ort of assistance and mentoring is required. For example, helping with patent, Upgradation of technology or expanding the reach. The grant is Rs 25 talk. Recently, we helped 40 innovators and disbursed Rs, 4 crare rupees.

What is Employment potential of

What is Employment potential of MANAGE programmes? We run a two-year regular PGDM (ABM) program which has ACTE approval. We have just completed 25 years: httpduced in 1996, all these years, we've achieved 100% placement. We select candidates on CAI scores and give state to 86 students from across the country. So fax we produced about 1000 agri schnor-managers. All of them have settled in top and weyr senior, positions in national and multi-national agri-Quisiness companies. We tain about 600 unemployed agricultural graduates: every year through ACAGAE Scheme at 150 Nodal Training institutions across India. Once they get certificate, they get stat-up loans of 20 lask with 36-44% subsidy that is provided through NABARD. We have trained 15000 such graduates since 201. As many as 35,000 of them have established 21 ypes of Agrilventures that can be run in a rural environment vir. Input (Seeds, Sertilises, Pestidies) training. In hinge-lings production units, Organic Production units, Organic Production units, Groganic Production units. Seed mission units. Seed markets in accession. refutiess, vesticutes, training, rost intiges lings production units, Organic Production units, feed mixing units, direct marketing, thoneybee Keepling, Dairy Management etc., and able to provide jobs to other also. Through Incubation and REV. RAFATAAR Program, we are able to pro-mote Agri StartUps by innovators.

Any new initiatives you started at

strengthen our efforts and improve agri-cultural extension. MANAGE is initiating efforts to give away Awards to the Best Extension Workers, Best Extension Book / Publication, Best Thesis in Extension, and Best Agriprements to recognise and appre-ciate the good contribution by persons to Extension. We started SEVA-MANAGE (Service Extension through Voluntary As-sociation — MANAGE) Program to involve the retired professionals in the field of Agriculture and Allied Sectors in imple-menting government projetns Achienes, action research projects, training pro-grams, consultancy, policy advocacy ini-taives through MANAGE. We also intro-duced a National Network of Agricultural journalists ONAN bit molve Agri Gustnal-ists in communicating agricultural news and information rapidly through press and electronic media.

and electronic media,

What are major contributions of
your institute? What is the future
vision of your institute?

MANAGE has made significant contribution since its inception in 1987. It prepared the National Participatory Watershed Guidelines, established the first
Agri-Business School in India, steered the
retorms in Extension by singlementing the
Agricultural Technology. Management
Agency (ATMA) as an extension institution: at district level, implemented
ACAABC Scheme at the national level,
and launched DAES for input Dealers, PGDAEM for agricultural offices, shrubduced
protessionalism in extension through CEA

CLA program, and conceived concepts
such as Market-let Extension, Cyber Extension, Private Extension, Upinic-Private
Extension, Linking Farmers to Market etc.
We, at MANAGE, have a vision to be
control among the most plonearing, inco-

counted among the most pioneering, inno-vative, farmer-friendly and self-supportvative, farmer-friendily and self-support-ing agricultural management institute in the world. India has an advantage of var-ied agro-timatic conditions which is util-able for a variety of cropt, strang scien-tific research, education and extension system and endowed with first the spelience of professionals in the field of agricultural development. This was findian experience and its relevance to farmers in many devel-oping countries are thuge. MARAGE will continue to work for ensuring india a con-level and enhance the income of the farming in the control of the sur-stant man of the control of the farming by every farmer.

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BNK CAPITAL MARKETS LTD

Registered Office: Mayfair Towers, 2, Palm Avenue Kolkata – 700 019, Phone: 033 – 46022160 CIN: L34202WB1986PLC040542 E-mail: contact@bnkcapital.com , Website: www.bnkcapital.com

NOTICE OF POSTAL BALLOT AND E-VOTING NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the "Rules"), read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (the "Listing Regulations") and other applicable laws and regulations, (including any statutory modifications or re-enactments thereof) if any, BNK CAPITAL MARKETS LIMITED (the "Company") hereby seeks your approval for Related Party Transaction under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI(LODR) Regulations, 2015 by way of an Ordinary Resolution appended below through Postal Ballot by way of Remote Electronic Voting ("E-Voting").

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice and login ID and password for remote e-voting. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

An explanatory statement pursuant to Section 102 of the Act and other applicable provisions of the Act, pertaining to the said resolution setting out the material facts and the reasons thereof, is annexed hereto along with the notice of Postal Ballot for your consideration.

The Board of Directors of the Company has, in compliance with the said Rules, appointed M/s AL & Associates, Practicing Company Secretaries (Ms Priti Lakhotia, Partner, ICSI Membership No. FCS – 10843), as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. Further, the Company has engaged Central Depository Services Limited ("CSDL") to provide e-Voting facility to the Equity Shareholders of the Company.

The Scrutinizer shall submit his report to the Chairman & Managing Director after completion of the scrutiny of e-Voting. The results of the Postal Ballot (i.e. e-Voting) would be announced by the Chairman & Managing Director or his authorized representative at the Registered Office of the Company at Mayfair Towers, 2, Palm Avenue Kolkata – 700 019, within 48 hours of the conclusion of Postal Ballot. The results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company and shall be communicated to the BSE Ltd. ("BSE") and the Calcutta Stock Exchange ("CSE") (together "Stock Exchanges") where the shares of the Company are listed and will be displayed on the Company's website www.bnkcapital.com as well as on website of CDSL. The date of the declaration of the result of postal ballot shall be deemed to be the date of passing of said Resolution.

Item of business requiring approval of shareholders through Postal Ballot and e-Voting.

APPROVAL OF RELATED PARTY TRANSACTION UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF SEBI (LODR) REGULATION, 2015. AS AN ORDINARY RESOLUTION:

To consider and, if though fit, to pass with or without modification(s), the following Resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 188 and other applicable provisions, if any of the Companies Act, 2013 and relevant Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in terms of Regulation 23 of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirement(Regulations, 2015, consent of the members be and is hereby accorded for approval of material related party transaction to be entered by the Company with Related party namely BNK Capital Advisors LLP for effecting the sale and transfer of 2544 Equity shares of Rs. 10000/- each.

"RESOLVED FURTHER THAT the Board of Directors, be and are hereby, severally, authorized to do such acts, deeds, things and execute all such documents, undertaking as may be necessary for giving effect to the above resolutions."

Registered Office Mayfair Towers, 2, Palm Avenue Kolkata – 700 019

Date: 18th December 2020

By Order of the Board Sd/-

> Ankita Poddar Company Secretary (ACS: 53978)

NOTES:

- Voting period for E-voting will commence from 23rd day, December 2020 at 9.00 am (IST) and will end on 21st day, January, 2021 at 5.00 pm (IST).
- 2. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 (to the extent applicable), read with Section 110 as amended stating all material facts, disclosure of interest, if any and other relevant information and facts in respect of business is annexed hereto and forms part of this Notice.
- 3. In compliance with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Accordingly, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot.
- 4. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/ List of Beneficial Owners on 18th day, December 2020 as received from the depositories. The Postal Ballot Notice is being sent to the Members in electronic form to the email addresses registered with their depository participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agent (in case of physical shareholding).
- 5. Members whose email addresses are not registered as above can register the same in the following
 - a. Members holding share(s) in physical mode can register their e-mail ID by sending an e-mail to the company at corporate@bnkcapital.com and Registrar and Share Transfer Agent (RTA), CB Management Services Pvt. Ltd. at rta@cbmsl.com.
 - Members holding share(s) in electronic mode are requested to register / update their e-mail address
 with their respective Depository Participants ('DPs") for receiving all communications from the
 Company electronically.
- 6. The Board of Directors has appointed M/s AL & Associates, Practicing Company Secretaries (Ms Priti Lakhotia, Partner, ICSI Membership No. FCS 10843) as the "Scrutinizer" to conduct the Postal Ballot and e-voting process in a fair and transparent manner.
- 7. Pursuant to Sections 108 and 110 of the Companies Act, 2013, as amended ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (the "Listing Regulations"), the Company will be offering E-voting facility to the Members to cast their votes (for or against) electronically on business set forth in this Notice.
- 8. Members may note that this Notice of Postal Ballot will also be available on the Company's website at www.bnkcapital.com and on the website of Central Depository Services India Limited (CDSL), www.evotingindia.com. The copy of the said Notice shall also be forwarded to the BSE Limited and The Calcutta Stock Exchange Limited where the equity shares of the Company are listed for dissemination.
- The Company has appointed Central Depository Services India Limited (CDSL) to provide the E-voting facility to the shareholders of the Company to vote electronically. Please read carefully E-voting instructions for casting your vote electronically.
- 10. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on 18th day, December 2020, being the cut-offdate.

11. Members may contact Mr. Sujit Sengupta, Compliance Officer, C B Management Services Pvt. Ltd., P-22, Bondel Road, Kolkata – 700019, Phone: +91 33 4011 6700/2280 & 33 6692/2282, E-mail: rta@cbmsl.com and / or Ms. Ankita Poddar, Company Secretary, at the Corporate Office Mayfair Towers, 2, Palm Avenue Kolkata – 700 019, Phone: 033 – 46022160 E-mail: companysecretary@bnkcapital.com , Website: www.bnkcapital.com of the Company for any grievances connected with voting by postal ballot including voting by electronic means.

Instructions and other information relating to e-Voting: In compliance with the provisions of sections 108 and 110 of the Companies Act, 2013 as amended (the "Companies Act") read with Rule 20 and Rule 22 of the Rules, Regulation 44 of the Listing Regulations, the company is pleased to offer its Members facility to exercise their right to vote in respect of the business to be transacted through e-Voting facilities.

The detailed process, instructions and manner for availing e-voting facility is provided herein below:

- A) The E-voting period shall begin on 23rd day, December, 2020 at 9.00 am.(IST) and shall end on 21st day January, 2021 at 5.00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18th day December, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- B) The process and manner of e-voting will be as follows:

THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on 23rd day December 2020 at 9:00 a.m. and ends on 21st January 2021 at 5:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (i.e. 18th December 2020) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.
- (iii) Click on "Shareholders" tab.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

 OR
 - d. Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can log-in at https://www.cdslindia.com from Login - My easi using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to <u>www.evotingindia.com</u> and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

For Members holding shares in Demat Form and Physical Form				
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)			
	 Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is provided by RTA intimated in the forwarding e-mail. 			

- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Company Name i.e. **BNK CAPITAL MARKETS LTD** on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify yourvote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If a Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour
 of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the
 same
- 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 www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id at companysecretary@bnkcapital.com/ rta@cbmsl.com
- (xxii) For Demat shareholders -, please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id at companysecretary@bnkcapital.com/ rta@cbmsl.com
- (xxiii) The Results along with the Scrutinizer's Report shall be placed on the Company's website www.bnkcapital.com within stipulated time and also the website of CDSL. The same will be communicated to the listed stock exchanges viz. BSE Ltd and Calcutta Stock Exchange Limited where the Equity Shares of the Company are listed.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT. 2013

Members of the Company are further requested to note that Section 188(1) of the Companies Act, 2013 read with the relevant Rules made there under requires any transaction entered into between related parties for selling or otherwise disposing of, or buying, property of any kind where the amount involved exceeds 10 percent of or more of the net worth of the company or rupees one hundred crore, whichever is lower to be approved by the members of the Company by way of an Ordinary resolution.

Pursuant to provisions of Regulation 23 if the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, all Material Related Party Transactions will require approval of the members through an ordinary resolution.

Since the aggregate value of these transaction is likely to exceed ten percent of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, the said transaction would be considered to be Material Related Party Transactions for the purpose of provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, and will thus require approval of the members of the Company through an Ordinary Resolution. The Audit Committee and Board of Directors have reviewed major terms & conditions of these transaction at arm's length basis and recommend to the members for their approval by way of an Ordinary Resolution.

The following disclosures for sale of property to Related Party is made in accordance with the provisions of Section 188 of the Companies Act, 2013 and Rule 15 of Companies (Meetings of Board and its Powers) Rule, 2014.

SI. No	Name of the Related Party	BNK Capital Advisors LLP
1	Name of the Director/KMP who is related and nature of relationship	Dr. Ajit Khandelwal, Chairman & Managing Director & Mr. Sanjeev Kumar Khandelwal, Director are Designated Partners of BNK Capital Advisors LLP.
2	Nature, material terms, monetary value and particulars of the contract or arrangements	The Company proposes to sell and transfer 2544 Equity Shares of Rs. 10000/- each of BNK Securities Pvt. Ltd. for a consideration of Rs. 9.40 Crores approximately.
3	Any other information relevant or important for the members to take a decision on the proposed resolution	Valuation report of Kumar Roy Barman Prasanta & Associates, Chartered Accountant dated 14.11.2020 will be available at the company's website www.bnkcapital.com for inspection

Except for the Directors mentioned above and Mr. Ankit Khandelwal, s/o Dr. Ajit Khandelwal who may deemed to be interested in the resolution, no other Directors or KMP or their relatives are related or concerned or interested, financially or otherwise in the resolution.

Registered Office BNK CAPITAL MARKETS LTD Registered Office: Mayfair Towers, 2, Palm Avenue Kolkata – 700 019,

Phone: 033 - 46022160

Date: 18th December 2020

By Order of the Board Sd/-

Ankita Poddar Company Secretary (ACS: 53978)