



Date: 28<sup>th</sup> August, 2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 517498

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

**Sub: Submission of Newspaper Advertisement**

**Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings of the Notice to the shareholders of the Company for updating their email id for the purpose of dispatch of Annual Report for the financial year 2022-23, in the following newspapers, on 27<sup>th</sup> August, 2023:

- Financial Express (English), and
- Ekdin (Bengali).

The same will be made available on the Company's website [www.webelsolar.com](http://www.webelsolar.com).

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Websol Energy System Limited**

**SUMIT KUMAR  
SHAW**

Digitally signed by SUMIT  
KUMAR SHAW  
Date: 2023.08.28 14:09:55  
+05'30'

**Sumit Kumar Shaw  
Company Secretary**

## **Websol Energy System Limited**

### **Registered Office:**

48, Pramatha Choudhury Sarani, Plot No-849,  
Block-'P', 2<sup>nd</sup> Floor, New Alipore, Kolkata - 700 053,  
Phone: +91-33-24000419, Fax: +91-33-24000375  
E-mail: websol@webelsolar.com

### **Corporate Office and Plant:**

Sector II, Falta Special Economic Zone, Falta  
24 Parganas (South), West Bengal, India, Pin- 743504  
Ph.: 91-3174-222932, Fax: 91-3174-222933  
E-mail: websol@webelsolar.com







**केनरा बैंक Canara Bank**  
**APPENDIX IV [See Rule 4(1)]  
 POSSESSION NOTICE  
 [Section 13(4)]  
 (For Immovable Property)**

**RABINDRA SARANI BRANCH**  
 274, Rabindra Sarani, Kolkata - 700 004, E-mail ID : cb0146@canarabank.com

Whereas :  
 The undersigned being the Authorised Officer of the Canara Bank, Rabindra Sarani Branch under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 15.05.2023 calling upon the Borrower Mr. Sushil Kumar Khandelwal, S/o. Late Ramawatar Khandelwal and Mrs. Jyoti Khandelwal, W/o. Sri Sushil Kumar Khandelwal residing at Flat No. 404, 3rd floor, Lilabati Apartment, 34, Dr. A. R. Guha Sarani, Ward No. 6, Bhadrakali, P.S. - Uttarpara, Hooghly, Pin - 712232 to repay the amount mentioned in the notice, being Rs. 14,15,179.68 (Rupees Fourteen Lakh Fifteen Thousand One Hundred Seventy Nine and Paise Sixty Eight only) plus unapplied interest w.e.f. 03.05.2023 and incidental expenses and costs within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower / guarantor / mortgagor and public in general that the under signed has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 23rd Day of August of the year 2023.

The Borrower / Guarantor / Mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank, Rabindra Sarani Branch for an amount of Rs. 14,15,179.68 (Rupees Fourteen Lakh Fifteen Thousand One Hundred Seventy Nine and Paise Sixty Eight only) and interest thereon.

The Borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the Secured Assets.

**-: DESCRIPTION OF THE IMMOVABLE PROPERTY :-**

**The First Schedule of the Property :** All that piece and parcel of "Bastu" land measuring 03 (Three) Cottahs 12 (Twelve) Chittaks be the same or a little more or less together with multistore building namely "UTKARSH LILABATI APARTMENT" situated thereon consisting of residential flats, garages and constructed spaces comprised in C.S. & R.S. Plot No. 1491, corresponding to L.O.P. No. 816, L.R. Plot No. 3438 under LR Khaitan No. 5095, situated and lying within Mauza - Kotrong, J.L. No. 8, formally under ADSR Office at Serampore and presently under ADSR Office at Uttarpara, under Uttarpara - Kotrong Municipality, being Municipal Holding No. 34, Dr. A. R. Guha Sarani, Ward No. 6, P.O. - Bhadrakali, P.S. - Uttarpara, Dist- Hooghly, Pin - 812 232 along with all right to use and Municipal Road along with easement right. The aforesaid property is **butted and bounded as follows :** On the North - Property of Sitnath Das, On the South - Property of Haran Dutta, On the East - Property of Anjali Shaw, On the West - Municipal Road.

**The Second Schedule of the Property :** Building namely "UTKARSH LILABATI APARTMENT" all that demarcated and well defined residential flat, completed in all respect with tiles flooring, being Flat No. 404 on 3rd floor on North-West side having carpet area of 440 (Four Hundred Forty) Sq.ft. and covered area of 505 (Five Hundred Five) Sq.ft. and super built up area of 631 (Six Hundred Thirty One) Sq.ft. be the same or little more or less as shown in the map annexed herewith and therein bordered in "RED" colour consisting of two bed rooms, 1 dining cum living hall, 1 kitchen, 1 balcony and 1 toilet, together with undivided proportionate share of land of first schedule of property with all common facilities and amenities of 3rd schedule hereunder written with easement right, hereditaments, appendages, easement of air and privileges for the benefit of the purchaser, which is comprised in Municipal Holding No. 34, Dr. A. R. Guha Sarani, P.O. - Bhadrakali under Uttarpara-Kotrong Municipality, Ward No. 6, P.S. - Uttarpara, Dist - Hooghly, Pin - 712 232. The aforesaid Flat No. 404 is **butted and bounded as follows:** On the North - Common open space on ground floor, On the South - Flat No. 403, On the East - Stair and Lobby, On the West - Road after common open space on ground floor.

**Property stands in the name of Mr. Sushil Kumar Khandelwal, S/o. Late Ramawatar Khandelwal and Mrs. Jyoti Khandelwal, W/o. Sri Sushil Kumar Khandelwal (Deed No. : 3706/2020) registered at Office of the Additional District Sub-Registrar of ADSR Uttarpara, West Bengal.**

**Date : 23.08.2023** **Authorised Officer**  
**Place : Kolkata** **Canara Bank**

**JAI BALAJI INDUSTRIES LIMITED**  
 CIN : L1270NB1999PLC089755  
 Registered Office : 5, Bantlick Street, Kolkata - 700001, Phone: (033) 2248-9608, Fax : (033) 2243-0021  
 Email : jbalajai@jbalajai.com, Website : www.jbalajai.com

**NOTICE OF 24TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the Twenty Fourth Annual General Meeting ("AGM") of the members of Jai Balaji Industries Limited ("Company") is scheduled to be held on **Thursday, September 21, 2023 at 12:30 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited (CDSL), without the physical presence of the shareholders at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular no. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 and other circulars issued by MCA read with Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other Circulars issued by the Securities and Exchange Board of India ("SEBI circulars") to transact the business set out in the Notice calling the AGM.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of 24th AGM and Annual Report for Financial year 2022-23 has been sent through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. The Annual Report for the FY 2022-23 including the Notice of the AGM are also available on the Company's website at [www.jbalajai.com](http://www.jbalajai.com), website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at <https://www.nseindia.com> and <https://www.bseindia.com> respectively and website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2022-23. Hence, members who have not registered their email addresses and mobile numbers, are requested to furnish the same to M/s. Maheshwari Datamatics Pvt. Ltd., Z3, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001, Registrar and Share Transfer Agent (RTA) of the Company or DPs or to the Company. The process of registering the same is mentioned below:

- Members holding shares in physical form may send an email request to [mpdpc@yaho.com](mailto:mpdpc@yaho.com) / [jbalajai@jbalajai.com](mailto:jbalajai@jbalajai.com) along with the following details: - Assigned request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card);
- Members holding shares in demat form may register their email id with their respective Depository Participant (DPs).

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mail.

Members can attend and participate in the AGM only through VC/OAVM, the details of which have been provided by the Company in the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

**Instruction for remote e-voting and e-voting during AGM:**

- In compliance with provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means on the resolutions proposed to be passed at the AGM. The members holding shares either in physical or dematerialized mode as on the cut-off date viz. **Thursday, 14th September, 2023** can cast their vote electronically through Electronic Voting System of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- 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 to the Company. The process of registering the same is mentioned below:
- Voting Rights shall be in proportion to the Equity Shares held by the members as on the **Cut-off date i.e. Thursday, 14th September, 2023.**
- The Remote e-voting facility will be available during the following voting period:
  - Commencement of e-voting: From **10:00 a.m. on Monday, 18th September, 2023**
  - End of e-voting: **Up to 5:00 p.m. on Wednesday, 20th September, 2023**
 The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member, the member cannot modify it subsequently.
- Any person who acquires shares and becomes a member of the Company after dispatch of the Annual Report through electronic means and before the **Cut-off date i.e. Thursday, 14th September, 2023** may obtain the USER-ID and Password for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Private Limited, by sending a request at [mpdpc@yaho.com](mailto:mpdpc@yaho.com) mentioning their Folio No. / DP ID and Client ID. However if the person is already registered with the RTA for remote e-voting, then the existing USER ID and Password can be used for casting vote.

A person who is not a member as on cut-off date should treat this notice for the information purpose only.

- Members attending the AGM who have not cast their vote(s) by Remote e-Voting shall be eligible to cast their votes through e-voting during AGM. Members who have voted through Remote e-voting shall be eligible to attend the AGM through VC/OAVM. However, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM. In case of any query pertaining to e-voting, please refer the "e-voting user manual" for Members available in the help section of the e-voting website of CDSL [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- Members who need assistance before or during the AGM may
  - Refer the Frequently asked questions (FAQs) available at [www.evotingindia.com](http://www.evotingindia.com)
  - Send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
  - Contact 1800 225533.

Notices connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 225533.

Members are requested to carefully read the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through e-voting or voting at the AGM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 15th September, 2023 to Thursday, 21st September, 2023** (both days inclusive) for the purpose of aforesaid AGM.

**For Jai Balaji Industries Limited**  
 Place : Kolkata **Ajay Kumar Tanti**  
 Date : 26th August, 2023 **Company Secretary**

**इण्डियन ओवरसीज बैंक Indian Overseas Bank**  
 Good people to grow with

**Ballygunge Branch, 13/2, Anil Moitra Road, Opposite Citizen Park Ballygunge, Kolkata - 700019. Ph.: 033 2212 4053 email- iob00113@iob.in**

**PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES**

**Sale of immovable property mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002)**

Whereas, The Authorized Officer of Indian Overseas Bank has taken Physical Possession of the following property pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATSOEVER THERE IS BASIS" for realization of Bank's dues plus interest & costs as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property. The sale will be done by the undersigned through e auction platform provided at the Web Portal (<https://www.mstcecommerce.com/auctionhome/ibapi>)

**Name & address of the Borrower:**  
**M/S. Creaty Teleinfra Private Ltd.**, registered office at 3, C.R. Avenue, Bharat Bhavan, 2nd Floor, Room No C1/A Kolkata- 700072 and **factory address:** 66, Trenching Ground Road, Harnavi, Kolkata- 700148.

**Name & address of the Mortgagors/Guarantors:**  
**a) Mr. Bivash Roy Chowdhury**, S/o. Late Bishad Roychowdhury, R/o Flat No. 2, Block No- B/1 (B-Type Apartment), 1st Floor, Samadrita Housing Co-operative Society Ltd, Phase-III E.M. Bypass, Kolkata-700107. Land Mark, behind Vivanta Building, (old name, Gate Way Building, Ruby Crossing) [Guarantor & Mortgagor]  
**b) Smt. Jamuna Roychowdhury**, W/o Sri Bivash Roychowdhury, R/o Flat No: 2, Block No- B/1 (B-Type Apartment), 1st Floor, Samadrita Housing Co-operative Society Ltd, Phase-III E.M. Bypass, Kolkata-700107. Land Mark, behind Vivanta Building, (old name, Gate Way Building, Ruby Crossing) [Guarantor]

**Date of NPA:** 31.05.2019  
**Date of Demand Notice:** 26.08.2019  
**Dues claimed in Demand Notice:** Rs.1,60,86,252.62 (Rupees One Crore Sixty Lakh Eighty Six Thousand Two Hundred Fifty Two and Paise Sixty Two Only) as on 26.08.2019 with further interest & costs.  
**Date of possession Notice:** 23.12.2019 (Symbolic) / 18.04.2023 (Physical)  
**Dues claimed in Possession Notice:** Rs.1,69,08,776.95 (Rupees One Crore Sixty Nine Lakh Eighty Seven Thousand Seven Hundred Seventy Six and Paise Ninety Five Only) as on 23.12.2019 with further interest & costs.  
 Outstanding dues of Local Self Government (Property Tax, Water sewerage, Electricity Bills etc.) **Not Known**

**Description of the Immovable Property**  
 All that Apartment (Flat No-2) No.2 in Block-1 on the 1st Floor measuring about 80 Sq. Mt [approx.] Plinth area in B type consisting of three Bed Rooms, One Dining Space, One Kitchen, one Verandah and two Toilets. Phase-III ECTP (East Calcutta Township Project) Samadrita Co-operative Housing Society Ltd., E.M. Bypass, Kolkata-700107.  
**Mailing address:** Flat No.2, Block No- B/1 (B-Type Apartment), 1st Floor, Samadrita Housing Co-operative Society Ltd, Phase-III E.M. Bypass, Kolkata-700107 Land Mark, behind Vivanta Building (old name, Gate Way Building, Ruby Crossing).  
 The Flat is situate on the land of project at Scheme First.  
 All that piece or parcel of land measuring about 3.75 acres (more or less) situated at the Junction of Rash Behari connector and E.M. Bye Pass Calcutta, under Mouja Kasba, Jy. No.13, P.S. Kasba, Dist. 24 Parganas (South) R.S. Plot No.6, 4229 (P), 4230 (F), 4231 (P), 4244 (P), 3780 (P), 3781 (P), 3782 (P).  
 Flat Owned by Sri Bivash Roychowdhury, more described as per Sale Deed No 437 of 1998, executed on 02.12.1997, Indenture deed (Deed of Release) No.06168 of the year 2010 id 30.06.2010, Deed of declaration 07132 for the year 2010, Boundaries are not specified in the sale deed.

**Bounded By:-**  
**North:** Flat No. B/2 & Open to Sky, **South:** Staircase & Flat No. B/1.  
**East:** Flat No. B/3, **West:** Open to Sky.

**Auction Details:**  
**Reserve Price:** Rs.72,15,152/-  
**EMD:** Rs.7,21,515/-  
 Bid increase amount :Rs.25,000/-  
 Auto extension time: 5 minutes  
 Known Encumbrance if any: Nil  
 Inspection Date & Time: 07.09.2023 from 3.30 p.m. to 5.30 p.m.  
 Submission of online application for bid with EMD: 26.08.2023 onwards.  
 Last date for submission of online application for BID with EMD: 11.09.2023  
**Date & Time of auction:** On **12.09.2023** from **11.00 A.M. to 01.00 P.M.**  
**EMD Remittance: Earnest Money Deposit (EMD) to be transferred/deposited by bidders in his/her own wallet provided by M/s. MSTC Ltd. on its e-auction site <https://www.mstcecommerce.com/auctionhome/ibapi> by means of RTGS/NEFT, for bid.**  
 \*Bank's dues have priority over the statutory dues.  
 For terms and conditions please visit: <https://www.iob.in/e-Auctions.aspx>  
<https://www.publishertenders.gov.in>  
<https://www.mstcecommerce.com/auctionhome/ibapi> (web portal of e-auction of service providers)

**Date: 25.08.2023.** **Authorised Officer**  
**Place: Kolkata.** **Indian Overseas Bank**

**WEBSOL ENERGY SYSTEM LIMITED**  
 CIN - L29307WB1999PLC048350,  
 Regd Office: Plot No. 849, Block P, 48 Pramattha Choudhary Sarani, 2nd Floor New Alipore, Kolkata - 700053  
 Phone No. (033) 24000419, Fax No. (033) 24000375

**NOTICE TO MEMBERS**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Websol Energy System Limited is scheduled to be held on Thursday, September 21, 2023 at 01:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023. Electronic copies of the Notice of 33rd AGM and Annual Report for Financial Year 2022-23 will be sent to the Members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at [sumi@websol.com](mailto:sumi@websol.com) or to Registrar and Transfer Agent at [rdinfotech@yahoo.com](mailto:rdinfotech@yahoo.com) or may contact the concerned Depository Participants.

The said AGM Notice and Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e., [www.websol.com](http://www.websol.com) and on the website of National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**For WEBSOL ENERGY SYSTEM LIMITED**  
 Sd/-  
**Sumit Kumar Shaw**  
 Company Secretary

Date: 21st August, 2023  
 Place: Kolkata

**Nicco Parks & Resorts Limited**  
 CIN: L92419WB1999PLC046487  
 Regd. Office: "JHEEL MEEI", Sector V, Salt Lake City, Kolkata - 700 106  
 Tel: (033) 66285528/5518  
 E-mail: [niccoparks@niccoparks.com](mailto:niccoparks@niccoparks.com) Web: [www.niccoparks.com](http://www.niccoparks.com)

Notice is hereby given that the 34th Annual General Meeting (the "AGM") of Nicco Parks & Resorts Limited (the "Company") is scheduled to be held on **Monday, September 18, 2023 at 3:00 P.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")** to transact the businesses as set out in the Notice convening the Meeting (the "Notice")

This method of conducting the AGM is in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, read with General Circulars, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular dated No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI"). In terms of the said MCA and SEBI Circular, there will be no dispatch of any physical copies of the Annual Report.

In accordance with the above-mentioned circulars, the Notice convening the 34th AGM alongwith soft copy of the Annual Report of the company, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2023 are being sent only through e-mail to those Members whose e-mail addresses are registered with the Company or Depository Participants or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R&D Infotech Private Limited & Shareholders whose email addresses are not registered should contact the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R&D Infotech Private Limited for registration of e-mail address. The requirement of sending the physical copy of the Notice alongwith the Annual Report to the Members have been dispensed with till September 30, 2023. The Notice of 34th AGM & Annual Report 2022-2023 are also available on the website of the Company, viz. [www.niccoparks.com](http://www.niccoparks.com) and of the Stock Exchange where Equity Shares of the Company are listed, viz. [www.bseindia.com](http://www.bseindia.com) and the Notice shall also be made available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility), viz. [www.evotingindia.com](http://www.evotingindia.com).

**PROCEDURE FOR E-VOTING**

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and other conformity with regulatory requirement, the Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the 34th AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting.

The remote e-Voting facility will be available during the following period:

<b>Commencement of Remote e-Voting</b>	9:00 A.M. (IST) on Friday, September 15, 2023
<b>End of Remote e-Voting</b>	5:00 P.M. (IST) on Sunday, September 17, 2023
<b>EVEN</b>	125415

During this period, the Members, holding shares either in physical or demat mode, as on the cut-off date, i.e., Tuesday, September 12, 2023, may cast their votes by remote e-Voting. The remote e-Voting module shall forthwith be disabled by NSDL for voting thereafter. The voting rights of the Members shall be reckoned on the paid-up value of the shares registered in their names on the said cut-off date. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 12, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@rdinfotech.net](mailto:info@rdinfotech.net) or [rahul@niccoparks.com](mailto:rahul@niccoparks.com) or [ankit@niccoparks.com](mailto:ankit@niccoparks.com). The facility for e-Voting shall also be made available at the 34th Annual General Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through [www.evotingindia.com](http://www.evotingindia.com). However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

**In case a member is already registered with NSDL, the existing User ID and Password can be used for e-Voting.**

**GENERAL GUIDELINES FOR MEMBERS**

Facility of joining the AGM through VC or OAVM shall open at least 30 minutes before the time scheduled for the AGM and may close after 15 minutes of scheduled time for the AGM and the facility shall be made available for at least 1000 Members on "first-come-first-served" basis. Members, who need any assistance before or during the AGM, may contact Ms. Pallavi Mhatre, Senior Manager - NSDL at (022) 2499 4360 or on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or on toll-free numbers 1800-1020-990/1800-224-430. Members holding securities in demat mode with CDSL, can call at Telephonic No.s.: (022) 23058738 / (022) 23058542-43 or at e-mail id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For any further assistance, Members may also contact Mr. Anup Moitra of M/s. R&D Infotech (P) Ltd (Registrar & Transfer Agent of the Company) at (033) 24192641 or at e-mail id [info@rdinfotech.net](mailto:info@rdinfotech.net)

**Procedure to raise Questions / seek Clarifications**

As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send their queries or register themselves as speakers well in advance for smooth conduct of the AGM but not later than 4.00 P.M. (IST) Saturday, 16th September, 2023, mentioning their names, folio numbers/demat account numbers, e-mail addresses and mobile numbers at [rahul@niccoparks.com](mailto:rahul@niccoparks.com) and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM. The Chairman of the Meeting / the Company reserves the right to restrict the number of questions, time allotted and number of speakers to ensure smooth conduct of the AGM.

**Members are requested to carefully read all the Notes set out in the Notice and in the enclosed instructions for joining the AGM, manner of casting votes through remote e-Voting during the AGM, etc.**

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

**For NICCO PARKS & RESORTS LIMITED**  
 Sd/-  
**RAHUL MITRA**  
 Executive President-  
 Company Secretary & Compliance Officer

Place : Kolkata  
 Dated : 26.08.2023

**KERALA WATER AUTHORITY e-Tender Notice**

Tender No : Re e tender SE/PHC/KKD/6/2023-24, Re e tender SE/PHC/KKD/6/2023-24  
 Jai Jeevan Mission - CVSS to Kavilumpara & Manthoran in Kozhikode District, 1 Supplying & Laying 250mm DI K9 Clear Water Gravity main from Chakkoramala 400LLump to 12.50LL OHSR & Construction of 12.50LL OHSR in Kavilumpara GP. 2.Supplying & Laying 450mm DI K9 Clear Water Gravity main from 100mld WTP at Pervannamoozhil JICA to 11.00LL Sump in Manuthoran GP.Construction of 11LL GL Sump cum Pump house & Supplying and laying 300mm DI K9 CPWM to 4.00LL GLSR in Manuthoran GP, EMD : Rs. 200000.50000, Tender fee : Rs. 11,025.18%GST,1.6540-18%GST, Last Date for submitting Tender: 15.09.2023 04.00pm, Ph:0495-2371046, Website: www.kwa.kerala.gov.in, www.ctenders.kerala.gov.in

**Superintending Engineer**  
**PH Circle Kozhikode**

KWA-JB-GL-6-1119-2023-24

**ALLIANCE UDYOG LTD.**  
 Regd. Office: 18, NETAJI SUBHAS RD, KOLKATA- 700001  
 Tel :033-2230-9095, Email : [allianceudyog@gmail.com](mailto:allianceudyog@gmail.com)  
 Website : [allianceudyog.co.in](http://allianceudyog.co.in)  
 CIN : L51909WB1895PLC001021

**NOTICE**

It is hereby notified that the 127th Annual General Meeting of the members of the Company ("AGM") will be held at 18, Netaji Subhas Road, Kolkata, West Bengal- 700001, on Thursday, 21st September, 2023, at 10:00 A.M. Indian Standard Time (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2023 to Thursday, 21st September, 2023 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means as well as by way of poll on all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the meeting ('remote e-voting') or through polling paper at the venue of the AGM. The facility for voting by way of polling paper shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote 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. This communication and the Notice of the meeting are available on the website of the Company at [allianceudyog.co.in](http://allianceudyog.co.in), on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). Copy of Reports and Accounts for the year 2022-23 is available on the Company's aforesaid website.

The period for remote e-voting facility shall start on 18.09.2023 and 09.00 a.m. (IST) and end on 20.09.2023 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 14.09.2023 only shall be entitled to avail the facility of remote e-voting, or voting at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the log in ID and password by sending a request at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) or at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

However, if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot User Details / Password?" or "Physical User Reset Password?" option available on [www.evotingindia.com](http://www.evotingindia.com)

The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

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 at the said AGM.

The manner of voting remotely for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM.

Members holding dematerialized shares and who have not registered their email addresses are requested to update/register the same with their respective depository participant(s) and members holding physical shares are requested to update/register their email addresses along with Folio No., Name of the shareholder and a self-attested copy of PAN card to Alliance Udyog Ltd. at [allianceudyog@gmail.com](mailto:allianceudyog@gmail.com) or to the Share Transfer Agent of the Company, Niche Technologies Private Limited at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).

In case of any queries / grievances relating to voting by electronic means or technical assistance before or during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at [www.evotingindia.com](http://www.evotingindia.com) or contact at National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013, and send an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will address the grievances connected with the electronic voting. Members may also write to the Company at email id [allianceudyog@gmail.com](mailto:allianceudyog@gmail.com) or call at 033-2230-9095

**For ALLIANCE UDYOG LTD.**  
 Sd/-  
**ARUN KUMAR LOHIA**  
 DIRECTOR  
 DIN: 00613114

Date : 25.08.2023  
 Place : Kolkata

**MIRZA INTERNATIONAL LIMITED**  
 CIN: L19129UP1979PLC004821  
 Registered Office: 14/6, Civil Lines, Kanpur - 208 001  
 Tel.: 91-512-2530775 Fax: 91-512-2530166  
 Website: [www.mirza.co.in](http://www.mirza.co.in); E-mail: [compliance@mirzaindia.com](mailto:compliance@mirzaindia.com)

**NOTICE**

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of Mirza International Limited ("the Company") is scheduled to be held on Saturday, September 23, 2023 at 11:30 A.M. (IST) at Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur 208002 to transact the business as set out in the AGM Notice dated August 12, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue at AGM ('remote e-voting') with respect to business to be transacted as set out in the AGM Notice dated August 12, 2023.

All the Members are informed that:

- In compliance with the MCA Circulars and SEBI Circular dated January 5, 2023, Notice of the AGM along with Annual Report for the financial year 2022-23 is being sent only through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s)/Depositories. The Notice of the AGM along with the Annual Report 2022-23 will also be available on the Company's website at [www.mirza.co.in](http://www.mirza.co.in) and on the website of Stock Exchanges, i.e., at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of KFin Technologies Limited ("KFinTech") at <http://evoting.kfintech.com>.
- 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 15, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., on close of business hours of Friday, September 15, 2023, may contact KFinTech to obtain User ID and password for remote e-voting.
- The remote e-voting facility shall commence on Wednesday, September 20, 2023 at 9:00 A.M. (IST) and ends on Friday, September 22, 2023 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again thereafter.
- Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.
- Ms. Mallika Goel, Company Secretary in Practice (FCS No. 11658, CP No. 23020) has been appointed as the Scrutinizer to scrutinize remote e-voting process and voting by