

THE PHOSPHATE COMPANY LIMITED

Works
47, Ramkrishna Road
Rishra - 712 248
Hooghly (W.B.)
Ph.: (033)2672 1448 / 1497
Fax : 91 33 2672 2270
E-mail: phosphaterishra@gmail.com
GSTN : 19AABCT1270F1ZJ



Regd. & Admin Office
14, Netaji Subhas Road
Kolkata-700 001
Ph.: (033) 2230 0771, 4035 1234
E-mail: lakshmiphosphate@gmail.com
Website : www.phosphate.co.in
CIN : L24231WB1949PLC017664
PAN : AABCT1270F

Ref:290A/347

August 29, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700001.

Scrip Code: 542123

Scrip code: 10026031

Dear Sir,

Sub: Submission of Newspaper Clipping

We are enclosing herewith newspaper clipping of the notice on Book Closure period, E-voting information and completion of dispatch of Notice of Annual General Meeting and Annual Report for 2022-23 to the shareholders of the Company and published on August 29, 2023 in two newspapers namely "Arthiklipi", a Bengali daily, and "The Eco of India" an English daily.

Please take a note of the same.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shankar Banerjee

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

Mem. No.A45073



Encl.a/a

J.A. FINANCE LIMITED
CIN : L65999WB1993PLC058703
Registered Office : 1st Floor, Punwani Chamber, 7B, Kiran Shankar Roy Road, Kolkata-700001, Phone : 033-22482545, Telefax : 033-22480150
Web : https://jafinance.co.in, E-mail : jafinance@jafinance.com

Notice of the 30th Annual General Meeting, E-Voting and Book Closure
1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, 21st September, 2023 at 12.45 P.M. with physical presence of the Members at the venue at 1st Floor, Punwani Chambers, 7B, Kiran Shankar Roy Road, Kolkata-700001, West Bengal to transact the business as given in the Notice of the 30th AGM.
2. The said Notice of the 30th AGM along with Annual Report, the attendance Slip and proxy form have been sent to Members whose names are recorded in the Register of Members/Registrar of beneficial owners as on the 18th August, 2023 by Permitted Mode.
3. The Notice of the 30th AGM and Annual Report is also available on the Company's website https://jafinance.co.in, www.bse.india.com. Members who do not received the Notice of the 30th AGM may download from the Company's website.
4. Member holding shares as on the cut-off date 14th September, 2023 may cast their vote electronically through remote e-voting system of Central Depository Securities Limited (CDSL) and to attend the 30th AGM.
5. The remote e-voting period begins on 18th September, 2023 at 9:00 A.M. and ends on 20th September, 2023 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter.
6. The Members who have cast their vote by remote e-voting prior to the 30th AGM may also attend the 30th AGM through physical presence but shall not be entitled to cast their vote again.
7. The facility for casting vote through ballot/polling paper shall be made available at the 30th AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the 30th AGM.
8. The Register of Members and Share transfer books will remain closed from 15th September, 2023 to 21st September, 2023 (both days inclusive) for the purpose of 30th AGM.
By order of the Board of Directors
For J.A. Finance Limited
Akshay Goyal
Managing Director

Place : Kolkata
Date : 28/08/2023

Applications are invited for Assistant Professor (B.Ed Section)
KABI KRITTIBAS B.ED COLLEGE of Sanskrit, History, Political Science, Life Science, Math, Foundation 1, As per NCTE norms, requested to send C.V with photo and contact number of college mail Id within 7 days: kabikrittibasbedcollege@gmail.com
Contact No: 6294811400 | 8372910203

OFFICE OF THE COUNCILLORS SAINTHIA MUNICIPALITY
P.O. :- SAINTHIA, DIST.- BIRBHUM
NOTICE INVITING TENDERNO- e-NIT No: WBMAD/SM/Engg.Sec/BEUP/10 of 2023-24
The Chairman of Sainthia Municipality invited tenders for the work of Construction of Mini Submersible with Reservoir and Construction of Boundary Wall at Union Board More under Sainthia Municipality.
Tender Submission closing date:- 1) 15.09.2023 at 11.00 A.M.
For further details please contact the mentioned office.
Sd/- Chairman
SAINTHIA MUNICIPALITY
Sainthia, Birbhum.

BALLY MUNICIPALITY
384, G.T. ROAD, BALLY, HOWRAH
Phone: 033-2654-2236/0079
e-NIT-BM/00066/PWD/E.O/23-24, Dt-23.08.2023
NOTICE FOR INVITING E-TENDER
E-Tenders are invited from interested Bonafide bidders/Govt. Contractors for the following work:
SL No. Name of the ULB & Ward No Tender ID Amount Put To Tender
1. Department of Mampower (5 nos. Security Gunmen & 21 nos. Security Guard) for round the clock security at different institution of Bally Municipality. 2023_MAD_560579 1,55,68,118.00
Last Date of Submission: 14.09.2023 upto 2:00 PM.
Interested Bonafide Bidders are requested to visit https://wbtdens.gov.in/
Sd/- Executive Officer
Bally Municipality

THIRDWAVE FINANCIAL INTERMEDIARIES LIMITED
Regd. Office : Unit - 601, Ambuja Neotia Ecoentre, EM-4, EM Block, Sector V, Kolkata-700091, West Bengal, India.
Tel : 033-4603-9630, Website : www.thirdwave.com, Email : investor.thirdwave@gmail.com
CIN : L15100WB1989PLC046866

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of the members of the Company for the financial year 2022-23 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Thursday, September 21, 2023 at 12.30 P.M. (IST) pursuant to circular dated December 28, 2022 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set forth in the Notice convening the 33rd AGM. The VCOAVM facility is being availed by the Company from Central Depository Securities (India) Ltd (CDSL). Members can attend and participate in the AGM through the VCOAVM ONLY. The detailed instructions with respect to such participation have been provided in the Notice convening the Meeting. Attendance of the members through VCOAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
Members may please note that:
1. The Notice of 33rd AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. **M/s. Niche Tech Pvt. Limited**. In compliance with the SEBI Master Circular dated July 11, 2023, no physical copies of AGM documents will be sent to any Members.
2. The AGM related documents would be made available on the websites of the Company at www.thirdwave.com, the website of CDSL at www.cdslindia.com, and the Stock Exchange viz., BSE Ltd at www.bseindia.com.
3. Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. September 14, 2023 to cast their vote electronically through e-voting services provided by Central Depository Securities (India) Ltd. (CDSL) on all resolutions set forth in the Notice of the AGM. Please also note that:
a. **The Remote e-voting period shall commence on Monday, September 18, 2023 at 9.00 A.M. (IST) and shall end on Wednesday, September 20, 2023 at 5.00 P.M. (IST).** The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
b. **Cut-off date:** Thursday, September 14, 2023
c. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of the AGM.
d. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 14, 2023, may obtain the login-ID and sequence number by sending a request to RTA at nichetech@nichetech.com.
However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
e. Members attending the AGM who have not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
f. 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 or contact them at 022-23058542.
4. **Manner of registering/ updating e-mail addresses:**
• Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/RTA to mail the Annual Report in future.
• Members holding shares in physical mode who have not updated their e-mail addresses with the Company/RTA are requested to update their e-mail addresses by writing to the RTA at nichetech@nichetech.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to enable the Company/RTA to mail the Annual Report in future.
• Post updating of email ids, Members holding shares as on the cut-off date may request Company/RTA for a copy of the Annual Report for the F.Y. 2022-23.
5. **Manner of casting vote through e-voting:**
• Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
• The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
• The detailed instructions to the Members for participating in the 33rd AGM through VCOAVM including the manner of participation and voting would be set in the Notice of AGM.
6. The Company has appointed **M/s Manoj Shaw & Co.**, Practicing Company Secretaries as Scrutinizer to scrutinize both the electronic voting and voting process at the venue of AGM in a fair and transparent manner.
7. In case of any query or grievances connected to e-voting, please contact to Regional Manager (CDSL), Kolkata at Phone (022) 2282-1376 or email helpdesk.evoting@cdslindia.com. For any clarification regarding the AGM documents or participation in the AGM, you may contact us at investor.thirdwave@gmail.com.

For, Thirdwave Financial Intermediaries Limited
Sd/-
Utkarsh Vartak
Director
DIN: 09302623

Date : 28.08.2023
Place : Kolkata

Dhanashree Electronics Ltd.
Registered Office: Block EP & GP, Plot No.XI-16, Sector V, Salt Lake Kolkata - 700091, Email : info@rashmilighting.com, Website : www.rashmilighting.com
Phone No. : (033) 2357 3617, Fax No. : (033) 4022 4036
CIN NO. L31103WB1987PLC042594

NOTICE
In accordance with the MCA Circular and SEBI Circular notice and Annual Report 2022-23 of the Annual General Meeting of the Company which is to be held on Friday, 15th day of September 2023 at 9.30 a.m. at the Registered office of the Company situated at Salt Lake Electronics Complex Block-EP & GP Sector-V, Plot No-XI, Kolkata-700091, will be send by electronic mode only to those members whose email address are registered with the Company depositories. Members may note that the notice of the Annual General Meeting of the Company along with the Annual Report will also be made available on Company's website www.rashmilighting.com and website of the Bombay and Calcutta Stock Exchange For receipt of Notice and Annual Report by electronic mode shareholders holding shares in physical mode and have not registered/ updated their email address with the company may contact or mail to our Registrar and share transfer agent M/s Maheshwari Datamatics Limited at 23 R.N. Mukherjee Road 5th Floor Kolkata-700001 or email at mdpdc@yahoo.com Shareholders holding shares in dematerialized mode may contact with their Depositories for this purpose.
The Shares of the company are compulsorily tradable in demat mode only. Shareholders holding shares in physical mode are requested to demat their shares.
For Dhanashree Electronics Ltd
Ananda Bhattacharyya
(Company Secretary)

Place : Kolkata
Date : 29/08/2023

NOTICE INVITING TENDER
Managing Director, West Bengal Livestock Development Corporation Limited, LB-2, Sector-III, Salt Lake City, Kolkata-700106 invites the following online bids in two bid system from the intending bona fide Bidder/Contractor etc.

Tender Title	Tender ID
Supply of stationary articles at Head Quarter and different units within Kolkata under West Bengal Livestock Development Corporation Limited, LB-2, Sector-III, Salt Lake City, Kolkata-700106 for the Financial Year 2023-24.	WBARD/WBLDC/EOI-565e/2023-24 Tender ID : 2023_ARD_560938_1
Supply of stationary articles at different units within Nadia District under West Bengal Livestock Development Corporation Limited, LB-2, Sector-III, Salt Lake City, Kolkata-700106 for the Financial Year 2023-24.	WBARD/WBLDC/NIT-566e/2023-24 Tender ID : 2023_ARD_560971_1
Supply of stationary articles at different units within North Bengal Districts under West Bengal Livestock Development Corporation Limited, LB-2, Sector-III, Salt Lake City, Kolkata-700106 for the Financial Year 2023-24.	WBARD/WBLDC/EOI-567e/2023-24 Tender ID : 2023_ARD_561011_1
Supply of Computer, Printer, Scanner and Computer Peripherals at West Bengal Livestock Development Corporation Limited, LB-2, Sector-III, Salt Lake City, Kolkata during the period from 1st October, 2023 to 31st March, 2024.	WBARD/WBLDC/EOI-568e/2023-24 Tender ID : 2023_ARD_561057_1
Engagement of Service Provider for production of Cattle, Poultry and Fish Feed at different Feed Milling Plants under West Bengal Livestock Development Corporation Limited, LB-2, Sector-III, Salt Lake City, Kolkata-700106.	WBARD/WBLDC/EOI-564e/2023-24 Tender ID : 2023_ARD_560239_1

Interested bidders may submit their bids at e-Tender portal of Govt. of West Bengal at <https://wbtdens.gov.in> from 28.08.2023; 06.00 PM to 18.09.2023 upto 11.30 A.M. In case of any ambiguity arises regarding tender submission process, the concerned bidder may contact at the office of the undersigned on any working days within that period from 10.00 AM to 5.00 PM.
Sd/-
Managing Director
W.B.L.D.C. Ltd.

PR BHUSHAL™
GONERIL INVESTMENT & TRADING COMPANY LIMITED
CIN : L67120WB1982PLC035494
Registered Office : 'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001, Phone No.: 033 2230-7373/2248-3854
E-mail : goneril1982@gmail.com, Website : www.goneril.in

Notice of 40th Annual General Meeting, Book Closure and Electronic Voting Information
NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Goneril Investment & Trading Company Limited, will be held on Saturday, the 23rd day of September 2023 at 11:00 a.m., at the registered office of the Company at 'Temple Chambers', 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transact the businesses, as set out in the Notice dated 30th May, 2023 convening the AGM.
Physical copies of the Annual Report including the Notice convening the AGM along with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copy of Annual Report, at their registered address, in the permitted mode on 28th August, 2023. The same has also been sent on 28th August, 2023, to the registered e-mail addresses of the members, whose e-mail addresses are not registered with the Company and have not opted to receive the documents in physical form. The Notice of the 40th AGM / Annual Report is also hosted on the Company's website at www.goneril.in and at the website of NSDL at www.evoting.nsdl.com and also on the website of the Calcutta Stock Exchange Limited at www.cse-india.com. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and holding shares as on the cut-off date i.e. 16th September, 2023, may send a request to the Company at the registered office address of the Company, for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.
Members entitled to attend and vote at the AGM, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/ authorization duly completed, stamped and signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company, not later than 48 hours before the AGM. Such a proxy need not be a member of the Company.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depositories Limited (NSDL) and the businesses may be transacted through such E-voting.
The e-voting period shall commence from Wednesday, 20th September, 2023, at 9.00 a.m. IST and will end on Friday, 22nd September, 2023 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. 16th September, 2023 may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 16th September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.
A person who has acquired shares and became member of the Company after dispatch of the notice of AGM can read the voting instructions on the website of NSDL at www.evoting.nsdl.com or they can contact NSDL on 022-4886 7000 and 022-2499 7000. If any person is already registered on NSDL e-voting platform then, he/she can use his existing user ID and password.
The Members attending the meeting physically or through proxy may cast their vote at AGM by poll/ballot papers at the venue of the meeting. The Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. In case of any queries / grievances with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 48867000 / 022 - 24997000 or at E-mail id : pallavid@nsdl.co.in and evoting@nsdl.co.in
Mr. Sumantra Sarathi Mahata (COP No.: 13473; Membership No.: F11966), Partner of M/s. Mahata Agarwal & Associates, Practicing Company Secretaries, (Unique No.: P2021WB088100) (P.R. No.1998/2022) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner, whose email ID is ssmahataassociates@gmail.com
The Results on resolutions shall be declared within 48 hours of the conclusion of AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.goneril.in and on the website of NSDL at www.evoting.nsdl.com and would also be communicated to the Calcutta Stock Exchange Limited.
Book Closure / Record Date
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Saturday, 23rd September, 2023 (both days inclusive) for the purpose of the AGM. The Company has fixed Saturday, 16th September, 2023, as the cut off date / record date.
For GONERIL INVESTMENT & TRADING CO. LTD.
Sd/-
(Arindam Day Sarkar)
Whole-Time Director
DIN: 06959885

Place: Kolkata
Date: 28.08.2023

IAF Recruitment Rally for Agniveervayu (Musician)
SHILLONG, AUG 28 -- /The Indian Air Force invites unmarried Indian male candidates to appear in the recruitment rally on 12th and 15th September, 2023 for the States of Assam, Arunachal Pradesh, Nagaland, Manipur, Mizoram, Tripura, Meghalaya, Sikkim and West Bengal at 11 ASC, VIP Chowk, Borjhar, Guwahati (Assam) to join the IAF as Agniveervayu (Musician) for Agniveervayu Intake 02/2023. Candidates should be unmarried and born between 26 December, 2002 and 26 June, 2006 (both dates inclusive). Reporting time at Rally Venue is at 6 AM on 12th September, 2023 and 15th September, 2023 and the last time to report is at 10:00 AM. For detailed advertisement, candidates may login to the website: <http://agnipathvayu.cdac.in>. (DIPR)

APL METALS LIMITED
(Formerly Associated Pigments Limited)
CIN - L24224WB1948PLC017455
Registered Office : 18/1A, Hindustan Road, Kolkata-700029, E-mail : apcalcutta@rediffmail.com; Website : www.aplmetalsltd.com
Ph. : 033 2465 2433/34; Fax : 033 2465 0925

NOTICE OF 74TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION.
1. NOTICE is hereby given that the Company has on 21st August, 2023 sent the Notice dated 9th August, 2023 electronically, to the eligible Members of the Company, along with the Annual Report for the Financial Year 2022-23, in respect of 74th Annual General Meeting (AGM) of APL METALS LIMITED will be held on Thursday, 21st September, 2023 at 12.30 PM IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules framed thereunder and applicable circulars issued by MCA and SEBI to transact the business as set out in the Notice of the AGM.
2. Pursuant to the provisions of Section 108 of the Act read with Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Company is pleased to provide to its Members, the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). For this purpose, the Company has appointed CDSL to facilitate voting through electronic means.
3. In compliance with MCA Circulars, SEBI Circular and in conformity with the applicable regulatory requirements, the Notice of the AGM along with the Annual Report for the year 2022-23 has been sent only through electronic mode to those Members whose e-mail addresses are registered with their depository participants (in case of Shares held in demat form) or with the Company's Registrar & Share Transfer Agent (RTA) (in case of Shares held in physical form) and the same has also been uploaded on the Company's website at www.aplmetalsltd.com.
4. Members are advised to note that the business at the AGM will be transacted through remote e-voting facility of CDSL Limited. The remote e-voting period commences on 18th September, 2023 at 9:00 am IST and ends on 20th September, 2023 at 5:00 pm IST. The remote e-voting shall not be allowed beyond the said date and time. During this period the Members of the Company, holding Shares either in physical form or in dematerialized form, as on the cut off date 14th September, 2023 may cast their vote electronically. The link for VCOAVM will be available 15 minutes before the scheduled time of AGM in Shareholders/Members login where the EVSN of Company will be displayed. The instructions for joining the AGM are given in the Notice of the AGM. The EVSN allotted by CDSL for electronic voting is 230811004.
5. Member can participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
6. Once a vote on a Resolution is cast by the Member by remote e-voting, he shall not be allowed to modify the same or cast vote again in the meeting.
7. Mr. Atul Kumar Labh, (FCS-4848) of M/s. A. K. Labh & Co, CP No-3238, Practicing Company Secretaries, Kolkata has been appointed as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
8. The Results shall be declared within Two Days of the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.aplmetalsltd.com and on the website of CDSL within two (2) working days of passing of the Resolutions at the AGM of the Company. On receipt of requisite number of votes, the Resolutions shall be deemed to have been passed on the date of the Annual General Meeting.
9. Members having any query or issue relating to Remote e-voting and e-voting, the Members may contact to Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013; E-mail : helpdesk.evoting@cdslindia.com or call toll free no. 1800225533. Member may also approach RTA at their e-mail id : nichetechpl@nichetechpl.com and to the Company at the email address viz: aplgrm@aplgroupco.com
By order of the Board
For APL Metals Limited
Ram Narayan Prajapati, M.No. - F1889
Company Secretary

Place : Kolkata
Date : 28th August, 2023

THE PHOSPHATE COMPANY LIMITED
Registered Office:-14 Netaji Subhas Road Kolkata-700001
Phone No.033-2230771-3, Email Id: lakshminiphosphate@gmail.com
CIN NO.L24231WB1949PLC017664

INFORMATION ON DISPATCH OF NOTICE OF ANNUAL GENERAL MEETING & ANNUAL REPORT, E-VOTING AND BOOK CLOSURE PERIOD
Notice is hereby given that 75th Annual General Meeting of the members of The Phosphate Company Limited will be held on Friday, the 22nd September 2023 at 4.00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM"), in compliance with General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No.11/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIRP/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India (SEBI Circulars) and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, to transact the business as set out in the Notice of the AGM dated 31st July 2023.
In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended 31st March, 2023 has been sent through e-mails only to those members whose email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 28th August 2023. The Notice and Annual Report are also available on the website of the Company at www.phosphate.co.in, BSE Limited at www.bseindia.com and CSE Limited at www.cseindia.com. The Notice shall also be available on the website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com.
In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the Listing Regulations, the Company is providing to its members, facility of remote e-voting before and during the AGM in respect of the businesses as set out in the Notice of AGM dated 31st July 2023 and for this purpose the company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM. The remote e-voting period shall commence on Tuesday, 19th September 2023 (09:00 AM), and ends on Thursday, 21st September 2023 (5:00 PM). The remote e-voting module shall be disabled by NSDL for voting thereafter. A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e. 15th September 2023 shall only be entitled to avail the facility of remote e-voting as well as voting during the meeting to be held through VCOAVM. Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on the cut-off date i.e. Friday, 15th September, 2022, may obtain the User ID and Password by sending a request to our RTA at their e-mail address at mdpdc@yahoo.com. The facility of voting through electronic voting system shall also be made available at AGM through VCOAVM. Only those members attending the meeting through VCOAVM and have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VCOAVM but shall not be entitled to cast their vote on such resolutions again. Once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 18001020990 and 1800224430 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or contact Smt. S.K. Chaubea, Manager, M/s. Maheshwari Datamatics Private Limited, 23R.N.Mukherjee Road 5th Floor Kolkata - 700001, Telephone: (033)2243-5029, E-mail: mdpdc@yahoo.com.
Notice is hereby also given that pursuant to Section 91 of the Act and rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from 16th September 2023 to 22nd September 2023 (both days inclusive) for the purpose of Annual General Meeting.
For The Phosphate Co. Ltd.
Shankar Banerjee
Dy. Secretary
ACS:45073

Place: Kolkata
Dated: 28 August 2023

PR BHUSHAL™
SUBARNA PLANTATION & TRADING COMPANY LIMITED
CIN : L67120WB1982PLC035559
Registered Office : 'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001, Phone No.: 033 2230-7373/2248-3854
E-mail : spt1976@yahoo.com, Website : www.subarnaplantation.com

Notice of 47th Annual General Meeting, Book Closure and Electronic Voting Information
NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the members of Subarna Plantation & Trading Company Limited, will be held on Saturday, the 23rd day of September, 2023 at 10:00 a.m., at the registered office of the Company at 'Temple Chambers', 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transact the businesses, as set out in the Notice dated 30th May, 2023 convening the AGM.
Physical copies of the Annual Report including the Notice convening the AGM along with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copy of Annual Report, at their registered address, in the permitted mode on 28th August, 2023. The same has also been sent on 28th August, 2023, to the registered e-mail addresses of the members, whose e-mail addresses have been made available by the Depository Participant(s)/ Registrar & Share Transfer Agent or are registered with the Company and have opted to receive the documents in physical form. The Notice of the 47th AGM / Annual Report is also hosted on the Company's website at www.subarnaplantation.com and at the website of NSDL at www.evoting.nsdl.com and also on the website of The Calcutta Stock Exchange Limited at www.cse-india.com. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and holding shares as on the cut-off date i.e. 16th September, 2023, may send a request to the Company at the registered office address of the Company, for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.
Members entitled to attend and vote at the AGM, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/ authorization duly completed, stamped and signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the AGM. Such a proxy need not be a member of the Company.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depositories Limited (NSDL) and the businesses may be transacted through such E-voting.
The e-voting period will commence from Wednesday, 20th September, 2023, at 9.00 a.m. IST and will end on Friday, 22nd September, 2023 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. 16th September, 2023 may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 16th September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.
A person who has acquired shares and became member of the Company after dispatch of the notice of AGM can read the voting instructions on the website of NSDL at www.evoting.nsdl.com or they can contact NSDL on 022-4886 7000 and 022-2499 7000. If any person is already registered on NSDL e-voting platform then, he/she can use his existing user ID and password.
The Members attending the meeting physically or through proxy may cast their vote at AGM by poll/ballot papers at the venue of the meeting. The Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. In case of any queries / grievances with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 48867000 / 022 - 24997000 or at E-mail id : pallavid@nsdl.co.in and evoting@nsdl.co.in
Mr. Sumantra Sarathi Mahata (COP No.: 13473; Membership No.: F11966), Partner of M/s. Mahata Agarwal & Associates, Practicing Company Secretaries, (Unique No.: P2021WB088100) (P.R. No.1998/2022) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner, whose email ID is ssmahataassociates@gmail.com
The Results on resolutions shall be declared within 48 hours of the conclusion of AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at