

Date: 4th September, 2023

# THE LISTING DEPARTMENT,

BSE Ltd. (Designated Stock Exchange) PJ Towers, Dalal Street, Mumbai- 400 001

### THE LISTING DEPARTMENT,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051

Stock Code, BSE: 532925 NSE: KAUSHALYA

Dear Sir / Madam,

Sub: Newspaper Publication pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Notice regarding the 31st Annual General Meeting

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Newspaper publication in Business Standard (All India Version) and Arthik Lipi (Regional) newspapers in respect of Notice regarding the 31st Annual General Meeting of the Company to be held on 26th September, 2023.

This is for your reference and record.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.

DEVELOPMENT CORPORATION LTD.

Sanjay Lal Gunth WHOLE TIME DIRECTOR Whole-time Director & OMPANY SECRETARY

Company Secretary

DIN:08850306

Encl: as above

Regd. Office: HB - 170, Sector - III, Salt Lake, Kolkata - 700 106 Ph.: 033-2334 4148, E-mail: info@kaushalya.net Website: www.kaushaiya.net

NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM). E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Tuesday, 26th September, 2023, at 02:00 p.m. through Two-Way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 14th August, 2023, without the physical presence of the members at a common venue in compliance with Circulars issued by Ministry of Corporate Affairs ("MCA") dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020,13th January 2021 and 28th December, 2022 (collectively referred to as "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI") dated 12th May 2020, 15th January 2021, 13th May, 2022 and 5th January, 2023 (collectively referred to as "SEBI Circulars"). The deemed venue for the AGM shall be deemed to be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

The Notice of the AGM along with Annual Report 2022-23 has been sent by Electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owner as on August 25, 2023 and whose email address(s) are registered with the Company / Depositories Participant/s).

The Notice of the AGM and Annual Report for the Financial Year 2022-23 will be made available on the Company's website at www.kaushalya.net, website of the Slock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdf.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast votes electronically (votes prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services

### MEMBERS ARE HEREBY INFORMED THAT:

- The Notice of AGM and Annual Report for the Financial Year 2022-23 has been dispatched to all the members on 1st September, 2023 whose email address(s) are registered with the Company / Depository Participant(s)
- The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2023 to September 26, 2023 (both days inclusive) for the purpose of the AGM:
- Members holding shares either in physical form or demat form as of cut-off date i.e. Tuesday, September 19, 2023 may cast their votes from the electronic voting system of NSOL:
- The remote e-voting period begins on September 23, 2023 at 9:00 A.M. and ends on September 25, 2023 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter;
- The Remote E-voting shall not be allowed beyond the aforesaid date and once the Vote is casted on a resolution set out in notice by a member through E-voting, he /she shall not be allowed to change it subsequently and such votes, which has been casted through remote E-voting, shall be final;
- The Manner of casting votes has been provided in the Notice of the AGM;
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdi.co.in or rta@cbmsl.com

In case of any queries relating to e-voting and/or attending the AGM through VC/OA\/M facility, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdi.com or may Email at evoting@nsdi.co.in

For Kaushalya Infrastructure Development Corporation Limited

Place: Kolkata Date: September 03, 2023

Whole-time Director & Company Secretary DIN:08850306

Dixon

CIN: L32101UP1993PLC066581

REGD, OFFICE: 8-14 & 15, Phase-II, Nolda, Gautam Budhha Nagar, Uttar Pradesh- 201305

E-Mail: investorelations@dxxxxinfo.com, WEBSITE: www.dxxxinfo.com, PH, NO.: 0120-4737200

Members participating in the AGM through the VC/GAVM scriity shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013

e-voting or by e-voting at the time of AGM.

Registration of e-mail address: Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at Investorelations@disoninfo.com or to the Registrar and Shart Transfer Agent, KFin Technologies Limberd at Selentum Building, Towers, Plot No. 31 & 32, Financial District, Nanakramguda, Sentingampally, Hyderabad, Rangareddy, Telangans India - 500 032 or at einwardins@dirtech.com along with the relevant format documents. Those Members Indiang shares is Demait form can get their email ID registered by contacting their respective Depository participant.

within 30 days of the approval at the ensuing AGM, to all the Members of the Company as on Friday, 22nd September, 2023.

For Members who have not updated their Bank account details' dividend warrants' demand drafts' banker chaques will be sent to the registered addresses depending on the availability of postal services. To avoid detay in receiving dividend, Members are requested to update their complete bank account betails as membored above.

Members may note that pursuant to the amendments introduced in the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at source ("TDS") at the time of making payment of Dividend.

required to acquire lax at source ("TDS") at the time of making payment of Dividend.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closes from Saturday, 22rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the 30th AGM of the Company.

shares in dematerialized form, physical form or who have not registered their e-mal addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 30th AGM. In case of any query, a member may contact the Company at investorrelations@disoninfo.com or to the Registrar and Share Transfer Agent at einwardzie@kfintech.com or at 040 - 6716 2222 (18003034001.

By Order of the Board For Dixon Technologies (India) Limite

Ashish Kuma Chief Legal Counsel & Group Company Secretary

# Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED

Reed, Office: Midas Corporate Park, 3rd Floor, 37, G.T Road, Jalandhar -144001, Puniab INDN Ph.: +91 181-5051111, 5052222; Fax: +91 181 5053333 CIN: U65110PB1999PLC022634 E-mail: cs@capitalbank.co.in Website: www.capitalbank.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Bank is scheduled to be held on Monday, September 25, 2023 at 11:00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular umbers 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 1/2022 dated April 08, 2020, April 13, 2020 . June 15, 2020, September 28, 2020 December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 respectively and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "circulars") to transact the business as set forth in the Notice of the EGM dated August 29, 2023.

n compliance with the above said circulars, EGM Notice has been sent via email to those shareholders who have registered their email IDs with Bank/Depository Participant/Registrar on or before Friday, August 25, 2023 (cut-off date for sending notice). EGM Notice is also available at Bank's website at www.capitalbank.co.in and on the vebsite of CDSL www.evotingindia.com and also on the Website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Further, Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depositary participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email IDs with the Bank in manner stated below.

Shareholders holding shares in physical mode are requested to register their email IDs with the Bank for receiving Notice convening the EGM electronically and for receiving login ID and password for casting their vote either through remote e-voting or e-voting during the EGM and for registration please write to Mr. Amit Sharma, Company Secretary at his email ID cs@capitalbank.co.in or amit1.sharma@capitalbank.co.in by quoting your Folio No./DP/Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card/Aadhar/Valid Passport and Share Certificate etc.

The Bank is also providing facility to the shareholders to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of e-voting is defined as below:

A person, whose name is recorded in the register of members or in the register of peneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 18, 2023, only shall be entitled to avail the facility of e-voting, either through remote e-voting or e-voting during the EGM. A person who is not a Member as on the outoff date should treat this Notice for information purposes only.

2. The remote e-voting period commences on Friday, September 22, 2023 (9:00 a.m. IST) and ends on Sunday, September 24, 2023 (5:00 p.m. IST). The e-voting module shall be disabled/blocked by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again,

3. Any person, who acquires shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdstindia.com However if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

 The facility of voting through electronic mode shall be made available at the EGM and the procedure is same as the instructions mentioned for Remote e-voting in the notice. 5. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during

Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

The Bank has appointed Ms. Sagrika Jayee (M No.: A61678) (CoP No. 26357) Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in coordance with the law and in a fair and transparent manner.

For detailed instructions relating to attending the meeting through VC or OVAM, please refer to the Notice convening the EGM.

n case of any queries (grievances connected with remote e-voting, please refer to the requently Asked Questions (FAQs) and the e-voting User Manual for members available at download section of https://www.evotingindia.com/userdocs/FAQs.pdf or contact Mr. Rakesh Dalvi, Address: Unit No. A-2501, Marathon Futurex, Mafadal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai City MH 400013 IN e-mail id helpdesk.evoting@cds/india.com or Central Depository Services (India) limited (CDSL) toll free no.: 180-0225533. For Capital Small Finance Bank Limited

Place: Jalandhar Date: September 02, 2023

(FCS 10888) Company Secretary

# CARRIER TECHNOLOGIES INDIA LIMITED

Carrier

known as UTC Fire & Security India CIN: U29193MH1981FLC024364 Registered Office: Unit No. 48, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India Phone: +91-22-61700700, Fax: +91-124-4825361 Website: https://www.carrier.com/commercial/en/in/ Email: gpccsindialegal@carrier.com

# INFORMATION REGARDING 4187 ANNUAL GENERAL MEETING

- The Forty First Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("Company") will be held on, Friday, the 29" September, 2023 at 09.30 A.M IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8" April 2020, 13" April 2020, 15" May 2020, 15" Jun. 2020, 28 April 2020, 13" April 2020, 5" May 2020, 15" Jun, 2020, 28" September, 2020, 31" December, 2020, 13" January, 2021, 8" December, 2021, 14" December, 2021, 5" May, 2022 and 28" December, 2022 respectively, issued by Ministry of Corporate Affa ("MCA") to transact the business set out in the Notice calling the AGM Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2022 - 2023 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at https://www.carrier.com/commercial/en/in /investor/ and al the website of Central Depository Services (India) Limited ("CDSL" at www.evotingindia.com

Manner of registering/updating email addresses:

Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can regi update their email addresses and obtain the Notice of 41° AGM Annual Report and login details for joining the 41" AGM, hrough VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at gpccsindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company at info@adroitcorporate.com.

a signed request letter mentioning their name, folio no. and address (ii) self-attested copy of the PAN Card and

self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all the Resolutions set out in the Notice of the 41" AGM. The Company is also providing the facility of voting through e-voting system during the 41" AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the ame shall also be available on the website of the Company at https://www.carrier.com/commercial/en/in/investor/

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No. 4B, 2' Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai 400070, Maharashtra, India E-mail: gpccsindialegal@carrier.com and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1"Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to info@adroitcorporate.com for any assistance, Members are required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited

Place: Hyderabad

Veera Venkata Prakash Bodla Managing Director DIN: 09178187

# DREDGING CORPORATION OF INDIA LIMITED (CIN: L292220L1976PLC008129) Registered Office: CORE-2, FIRST FLOOR, "SCOPE MINAR", PLOT NO. 2A & 2B, LAXMINAGAR DISTRICT CENTRE, DELHI- 110091, INDIA

Sanjay Lal Gupta

Place: Noida Dated: 2nd September, 2023

Corporate Office: "DREDGE HOUSE", H.B.COLONY MAIN ROAD, SEETHAMMADHARA, VISAKHAPATNAM, A.P.530022, INDIA e-mail:kalabhinetri@dcil.co.in Website:https://www.dredge-india.com Phone No.:0891-2523250 Fax No.:0891-2560581

NOTICE OF 47<sup>™</sup> ANNUAL GENERAL MEETING (AGM) FOR THE F.Y. 2022-23

1) Notice is hereby given that 47" Annual General Meeting (AGM) of the Company will be held on Wednesday, 27\* September 2023 at 03:00 PM (IST) i.e. 15:00 Hrs. through Video Conference ("VC") / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, to transac the business as set forth in the Notice of the AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Core-2, First Floor, "Scope Minar", Plot No. 2A & 2B, Laxminaga: District Centre, Delhi - 110091, India.

2) The AGM will be convened in compliance with the provisions of the Companies Act, 2013 and in compliance with Circular No.20/2020 dated 5th May 2020 read with Circular No.14/2020 dated 8th April'2020, Circular No.17/2020 dated 13th April'2020, Circular No.33/2020 dated 28th Sept'2020, Circular No.39/2020 dated 31" Dec'2020, Circular No.20/2021 dated 8th Dec'2021 and Circular No.03/2022 dated 5th May'2022 issued by Ministry of Corporate Affairs (MCA) and Circular dated 12th May'2020, 15 Jan'2021 and 13" May'2022, General Circular 11/2022 dated 28.12.2022 issued by SEBI ("Circulars"). In accordance with the aforesaid Circulars, members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3) The company pursuant to Section 108 of the Act, read with Rule 20 of (Management and Administration) Rules, 2014 and other rules if applicable made thereunder as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, has provided e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system Notice of AGM is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company Depositories. The Notice convening the AGM is available on the Company's website https://www.dredge india com/, websites of the Stock Exchanges i.e. BSE (www.bseindia.com), NSE (www.bseindia.com) and CSE (www.cseindia.com) respectively and website of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

4) The members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM using an electronic voting system from the place other than the venue of the AGM (remote "e-voting") and the business may be transacted through remote evoting. The details relating to remote e-voting are given in the Notice of AGM.

5) The remote E-voting facility shall commence on Sunday, 24" September 2023 at 9.00 A.M. and ends on Tuesday, 26th September 2023 at 5:00 P.M.

6) A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Wednesday, 20th September 2023 ("cut-off date") only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. 7) Any person who acquires the shares of the Company and becomes Member of the Company after the

Notice has been sent electronically and holds shares as on the cut-off date i.e., 20th September 2023, may obtain the User-ID and password by sending request at helpdesk@nsdl.co.in. rta@alankit.com. 8) The remote e-voting module shall be disabled by the NSDL / Alankit Assignments limited for voting after 5.00 P.M. on 26th September 2023 and the Members will not be allowed to vote electronically beyond the

said date and time. 9) The facility for e-voting shall also be made available at the meeting on 27" September 2023 and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to

exercise their right during the AGM. 10) The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

11) In case of queries and grievances concerned with the remote e-voting the members may contact Mr Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi-110055, INDIA, +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com

12) Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of the AGM.

13) Members holding shares in physical mode/ dematerialised mode, who have not registered /updated their email addresses with the Company/ Depository Participants, are requested to register / update the same by sending scanned copy of duly signed letter by the member mentioning their name, address, folio number, number of shares held with the company/ Depository Participants along with attaching a selfattested copy of PAN card & one of the following document Aadhar Card, Driving License, Utility bill, or any other government document in support of address proof in physical cases to Mr. Virender Sharma Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging: Corporation of India Limited], Alankit Assignments: Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi- 110055, INDIA, +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com.

14) The detailed process and manner for joining the AGM & casting votes on the business as set out in the Notice through e-voting has been provided in the Notice of the AGM. The details of the same will also be available on the website of the company www.dredge-india.com

15) Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM. 16) Shri, Sachin Agarwal of M/s, Agarwal S, & Associates, Practicing Company Secretary (Membership No. 5774) has been appointed as scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in

a fair and transparent manner 17) The results declared along with the report of the scrutinizer shall be placed on the company's website within 48 hours of passing of the resolutions and the same will be simultaneously communicated to the Stock Exchanges for information of all concerned.

Place: Visakhapatnam

Dated: 04-09-2023

For Dredging Corporation of India Limited

P. Chandra Kalabhinetri Company Secretary & Compliance Officer

NLC India Limited 'Navratna' - Government of India Enterprise Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai 600 010 Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu. CIN: L93090TN1956GOI003507. Website: <u>www.nlcindia.in</u> email: investors@nlcindia.in Phone No.: 044-28369139

NOTICE is hereby given that the Sixty Seventh (67")Annual General Meating (AGM) of the Company will be held on Tuesday 26° September, 2023 at 11:00 (IST) Hours through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue in compliance with all applicable provisions of the Companies Act, 2013 (the Act) read with applicable rules thereunder, SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 (SEBI Listing Regulations) and in accordance with the applicable circulars issued by Ministry of Corporate Affairs/Securities and Exchange Board of India to transact the businesses as set out in the Notice of the AGM.

The Company has sent the Notice of 67° AGM together with the Integrated Annual Report for the Financial Year 2022-23 on 2" September, 2023 through electronic mode to the Members whose email addresses are registered with the Company/ Depository

Exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com and in the website of National Securities Depository Limited (NSDL) i.e. www.evoting.risdl.com, appointed by the Company for providing remote e-voting/e-voting facility at the AGM.

Aembers may further note that

- The business(es) as set out in the Notice of the AGM, will be transacted through remote e-voting or e-voting facility at the
- The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date i.e., Tuesday, 19" September, 2023. Aperson whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20° September, 2023 to
- The Notice of the AGM, inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on Friday, 22" September, 2023 at 9:00 A.M.(IST) and ends on Monday, 25" September, 2023 at 5:00 P.M. (IST) The remote e-voting shall not be allowed beyond the said date and time.
- off date i.e., Tuesday, 19" September, 2023 may obtain login ID and password by sending a request over e-mail at eyoting@nsd.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and password for casting their vote
- The login credentials for remote e-voting/e-voting during the AGM has been sent along with the Notice of the AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of the AGM, which is also available on the website of the Company,
- iii. The facility of e-voting shall be made available at the AGM and Members attending the AGM but have not already cast their vote, may cast their vote electronically on business(es) set forth in the Notice of the AGM. Further, Members who have cast vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.
- The results shall be declared within two working days of conclusion of the meeting by posting the same on the website of the Company (www.nlcindia.in), website of NSDL (www.evoting.nsdl.com) and by filing with the Stock Exchanges. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.
- The Final Dividend on equity shares if declared, at the AGM will be paid to the Members whose name appear in the Register of Members as on the Record Date i.e., Tuesday, 19" September, 2023, Manner in which the Members can give their mandate for receiving dividend directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means is provided in the Notice of the AGM.
- Members who have not registered their e-mail ID are requested to register the same by following the procedure given:

Please visit https://www.integratedindia.in/Corporate-Container.aspx and In case of physical holding follow the guidance for submission of KYC documents for registering the email and other details. Contact your respective Depositories and follow the process as advised by In case of Demat holding your DP.

Senior Manager, NSDL, 4\* Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email: evoting@nsdl.co.in, Tel: 022 - 4886 7000 and 022 - 2499 7000 All correspondence with regard to the shares of the Company, communication of change of address, bank mandates, (if any) in case of physical shares, may be lodged with the Company or with the Registrar & Transfer Agent, Integrated

Registry Management Services Private Limited, Unit; NLC India Limited, 2" Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennal - 600017, Phone: 044-28140801 to 803; Fax: 044-28142479; Email: corpserv@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address/bank account to their respective Depository Participants. for NLC India Limited

> COMPANY SECRETARY PUBLIC SECTOR IS YOURS: HELP IT TO HELP YOU

Place: Noida

dishtiv @ watcho

DISH TV INDIA LIMITED

Corp. Office: FC-19, Sector 16 A, Norda - 201381, U.F. Rogd, Office: Office No. 803, 8° Floor, DLH Park, S. V. Road, Goregaen (West), Municia-400662 E-mail: investorifidishd2h.com, CIN-L51909461988PLC287553, Watsile: www.dishs2h.com Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF 35™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35° Annual General Meeting (ASM) of the members of Dish TV India Limited wild be held on Monday, September 25, 2023 at 05:30 PM (IST) through Video Conferencing (VC)/Other Audio isual Means (CAXM) to transact the businesses as set forth in the notice of the ACM of the Company date August 31, 2023, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the SEBI Disting Objections and Stationum Requiremental Registations, 2115 [Listing Regulations] and the provisions of General Circuita No. 107(12) dated December 2E, 7022 and other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBSHO/CFD/PoD-2/P/CR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India | Circulars J.

In compliance with the Relevant Circulars, the Notice of the AGM along with the Associ. Report for the financial year 2022-73 has been electronically sent on Sunday, September 3, 2023 to those members who have registered their email IDs with the Company/Depository Participant(s). The copy of the Annual Report is also qualiable or the lovestor Section on the website of the Company vir. www.dishd/hicom and also on the Website of the Slock Exchange(s) i.e. BSE Limited IBSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.essiedic.com espectivols and also on the website of National Securities Becesiters Limited (MSDL) at www.enting.nadi.com. The relevant documents pertaining to the items of business to be transacted at the AGM shall be kept open for inspection by the members online during the ABM through wideo-conference

The varue of the reseting shall be dearned to be the Registered Office of the Company, Members participating through VC/DAVM shall be reckared for the purpose of quarum under Section 163 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being conducted through

# Instructions for remote E-voting and E-voting during the AGM:

- Pursuant to section 118 of the Act read with Bale 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI ILlisting Obligations and Disclasure Requirement! Regulations 2015, the Company is pleased to provide the facility to the members to exercise their right to vete by electronic means on resolutions proposed to be passed at ASM. Members holding shares either in physical form or dematerialized form as on Monday, September 18, 2023 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of MSDL at www.evoting.ordi.com. A serson whose name is accorded in the Register of Members or in the Register of Seneticial Owners maintained by the Depositories as on the cet-off date shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote E-voting period will commence at 9.01 AM (IST) on Thursday, September 21, 2023 and will. and at 5:00 PM (IST) on Sanday, September 24, 2023. Thereafter the E-Voting module shall be disabled by RSDL. Once the vote on a resolution is cast by members, the members cannot modify it subsequently
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off data Le. Manday September 18, 2003, may abtain the USER ID and Passwood by senting a request at existing Breditico in or InvestorBdishd25.com. However, if a person is already registered with NSDL for remate or voting then you may use your existing USER ID and Password, and cast your vote. Menthers attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vate through e-voting during the ASM. Mambers who have voted through remote e-voting shall be oligible to attend the AGM, however they shall not be eligible to vote at the neeting.
  - Shareholders Members holding shares in physical mode and who have not updated their email addresse with the Company are requested to update their ernal addresses by writing to the Link Intime India Private Limited, Registrar and Store Transfer Agent at mit helpdesk@linkontine.co.in. Shareholders holding shares in dematerial ired mode are requested to register/update their e-mail addresses with the concerned Depository Participant(s).
- Questions (FAQS) and a-vating user manual for Members available in the download section of the a voting website of NSDL www.evoting.redl.com. Hembers who need assistance before or during the AGM may send a request at endinglined color or Contact MSDL at the designated estail 10evoting@rsdl.co.in or call at 022 - 4886 7800 and 022 - 2499 7800. Any query or crievance connected with the ASM, other than E-Varing, may be addressed to the Company

. The procedure of electronic voting is detailed in the Notice of the NAM and is also available on the

website of NSDL viz. www.eveting.sadl.com. In case of eucries, members may refer to Frequently Asked

Secretary at InvestorBdish(2h.com or at the corporate office address or members may contact Mo Surabhi Gangotirkar, Link Intime India Private Limited, the Registror & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Wikitroli (West), Mumbar - 400 BB3, Tet. - 91 022 4918627B, Fax +91 077 49186060. E-mail: rnt, telpossidifinkintime co.in.

For Dish TV India Limited

Ranjit Sinch Company Secretary & Compliance Office Membership No.: A15442



By Order of the Board

**DIXON TECHNOLOGIES (INDIA) LIMITED** 

E-Mail: investmetations@dixpoinfo.com, WEBSITE: www.dixpninfo.com, PH, NO.: 0120-4737200
NOTICE REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO
CONFERENCE (VCV) OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL
DIVIDEND INFORMATION

1. NOTICE is hereby given that the 30th (Thirfieth) Annual General Meeting ("AGM") of the
Members of Dixon Technologes (India). Limited ("Company") will be held on Friday, 20th
September, 2023 through Video Conferencing/Other Audio Visual Means ("VCIOAVM")
facility at 11:00 A.M. (IST) without the physical presence of the Members at the AGM venue
to transact the businesses as set out in the Notice of AGM in compliance with all the applicable
provisions of the Companies Act 2013 ("Act") and the Rules made thereunder and the Selli
(Listing Obligations and Disclosure Requirements). Regulations, 2015 ("SEBI Listing
Regulations") read with General Circular not 14/2020 dated 8th April, 2020, 17/2020 dated
38th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 18/

Board of India (hereinafter referred to as "Circulars"); in compliance with the aforesaid Circulars, the Notice of 30th AGM along with the Annual Report for the FY 2022-23 comprising of the Financial Statements for the Financial year ended 31st March, 2023 will be sent electronically by email to Members whose e-mail IDs are registered with the Company RTA ("Kirl Technologies Limited") or their respective Depositories in accordance with the aforesaid MCA and SEBI Circulars. The Members can join the 30th AGM of the Company Brough VCDAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with the afforesaid Circulars. However, the physical copies of the Modice stong with the Annual Report for the FY 2022-23 shall be sent to those Members, who revived the same at investignations of Michael Modification for the Company. to those Members, who request the same at investorrelations@dxoninfo.com

The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 20th AGM will be provided in the Notice of the 30th AGM of the Company which will be sent to the Members in due course. Additionally, the Notice of the 30th AGM and the aforesaid documents will be made available. on the website of the Company at www.duonierlo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at waw.bseinda.com and www.nseinda.com respectively, as well as on the website of the RTA at https://evoting.kfmlech.com/ in the 'Downloads' tab.

The facility of casting the votes by the Members ("e-voting") will be provided by KFin Technologies Limited and the detailed procedure of this same shall be provided in the Notice of the AGM. The remote e-voting period commences from Tuesday, 26th September, 2023 (9:00 A.M.) (IST) to Thursday, 28th September, 2023 (5:00 P.M.) (IST). During this period, Members of the Company holding shares in physical or dematerialized form may cast their vote by remot e-voting or by e-voting at the time of AGM.

Shareholders may note that the Soard of Directors at their meeting held on 23rd May, 2023, have recommended a final dividend of Rs. 3/- per equity share having face value of Rs. 2/- each for the financial year ended 31st March, 2023, subject to the approval of the Members at the ensuing AGM. The cu-off date for the purpose of payment of dividend is Friday, 22nd September, 2023. The final dividend once approved will be paid/dispatched.

Also, members holding shares in physical form and who have not registered their bank Asso, medicals for receiving Dividend with the RTA or who wish to update, case do so by sending duly signed physical Form ISR-1 to RTA along with the following details. Folio No, Name 8 address of their Bank, the Bank Account type, the Bank Account Number, MICR Code Number, IFSC Code, self-affected copy of PAN dard and scanned copy of the cancelled cheque bearing the name of the first shareholder. Members bolding shares in Demat may contact their Depository Participant to update their email address and bank account details.

The instructions on the process of voting, including the manner in which Members holding

NOTICE TO THE SHAREHOLDERS 67™ ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Participants/Registrar & Transfer Agent, as the case may be. The above Report & the AGM Notice is also available in the website of the Company at www.nlpndia.in, websites of the Stock

- who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only
- Tuesday, 26th September, 2023 (both days inclusive) for the purpose of payment of dividend and AGM of the Company.
- Any person who acquires shares and become Member of the Company after dispatch of Notice and holding shares as on cut-
- through remote e-voting / e-voting at the AGM.
- M/s D. Hanumanta Raju & Co, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

In case of electronic mode (for e-voting Instructions), Members may go through the instructions given in the Notice and in case of any queries/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre,

R. UDHAYASHANKAR

: 02.09.2023

Date



ফেডারেল সরকার ও উত্তরের

স্বায়ন্ত্রশাসিত কুর্দিস্তান অঞ্চলের কর্তৃ পক্ষের মধ্যে বিতর্কিত।

কর্তু পক্ষের মধ্যে। বতাক তা কিরকুকের পুলিশপ্রধান জেনার কাওয়া গারিব বলেছেন, কারফিউ 'প্রত্যাহার করা হয়েছে। শহরজুড়ে পরিস্থিতি এখন স্থিতিশীল'। এছাড়া প্রধানমন্ত্রী আল-সুদানি এ ঘটনায় তদস্ত কমিটি গঠনের আহান জানিয়েছেন। স্থানীয়

উত্তেজনা চলছিল, যা পুলিশের মুখপাত্র আনের শুয়ানির ঐতিহাসিকভাবে বাগদাদের রবিবার জারি করা সর্বশেষ

টেকনিক্যাল অ্যাসোসিয়েটস ইনফ্রাপাওয়ার লিমিটেড CN: L45208WB1984PLC216047 ২০এ, ব্রিটিশ ইউলান ট্রি, ২ঃ তথ্য, কলকতো-৭০০৩৯ কোন-০০০ ২২০০ ৭৩২৭, E-mail ID: cs@schassoinfra.com

৩৮তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি ও

৩৮তম বার্মিক সাধারণ সভাব বিজ্ঞপ্তি ও

ভেক্তি বিজ্ঞান কর বিজ্ঞান

যে পৰাৰ গ্ৰন্থৰ গোলা কৰিব পাৰিক বিশ্ব পুনায়া জীৱা (১৯৯৬-১০-১৯ বাছ নামান কৰাৰ পাৰিক বিশ্ব প্ৰায় নামান কৰাৰ পাৰিক বিশ্ব প্ৰয় নামান কৰাৰ বিশ্ব প্ৰায় কৰিব প্ৰায

দীপলোক ফিনানিয়াল সার্ভিসেস লিমিটেড | শ্বেলা । ধনা। পরা ল সা। ভ্রেস । লামটেও (CIN: L17115WB1981PLC033469) ঃ অফি: অইজিলাল প্রাল, ১১/১, পার বেদ রোভ, লগকাতা- ৭০০ ০২০ বিকাশ: ০০০ ২২৮০ ৭৯১৫/১৬, E-mail : info@jbgroup.info Wedsite : www.deeplokfinancialservises.com

বিজ্ঞপ্তি

ৰে বাজক সাধাৰণ সভা অনুষ্ঠাত হৰগাৱ পৰাংশ। সোকত উৎপোলা আনানা হাজৰে দৌত কৰিছে বিশ্বাসিত ইংভাটিং বাস্থাৱ মাধামে সম্পন্না কৰা ঘটা ইংভাটিং অভিয়া সক্ষ হাতে ২০ সেংশীক্ষৰ ২০২০ জাৰিকে (পৰাল ৯ টি) এবং শেষ হ'বে সত্তৰ ২০২০ (বিংক্তৰ ৩ টাঙ্কা)। হিমোটি ইংভাটিং এই অতিৰ ৩ সমানে পৰা বাহ প্ৰদৰ্শিত বেশ্যপানিৰ সমস্যান চিফাটেটিয়ালাইকড কৰা

ন যার মেল আইডি info@ibgroup.info

এম. লাল অ্যান্ড কোম্পানি লিমিটেড

া। বেদশ্যনির সদস্যরা ভিমেটোরালাইকভ ফর্মে অধনা ব্যক্তিগত ফর্মে কচিত্র ধর্থাৎ ১৮ সেপ্টেম্বর ২০২০ তারিখে ইলেব্রনিক ধর্মেতে অনুচিত হবে। ধরারবেশভাররা ভিসি/ওএভিএম বাবস্থার মাধ্যমে রিমোট ইভোটিং প্রক্রিয়া সম্বারা ইতিমধ্যে রিমোট ইভোটিং বাবস্থায় ভোট দিয়ে থাকলে বার্ষিক সাধ

শারবেশ কিন্তু আর ভোচ দাতে পারবেশ না। প্রী এ কে লব, গ্রান্তিশিং কোম্পানি সেক্টেটারি অফ মেসার্স এ কে ল কোম্পানিকে ক্রুটিনাইজার হিসেবে নিয়োগ করা হয়েছে পোস্টাল বাাল

স্থান : কলকাতা তারিখ : ০২.০৯.২০২৩

ালেশ কৰার বৈঠক ("এজিএম") সোমবার, ২৫ সেপ্টেম্বর, ১২২৩ তা রবর্তীয় সময় অনুসারে/ভিত্তি কনফারেনিগ ("ভিসি") অন্যান, ৪এভিএম") যার বিজ্ঞান্তি ১০ কনফারেনিগ ("ভিসি") অন্যান, ৪এভিএম") যার বিজ্ঞান্তি ১১০৯.২০২৩ তারিখে পাঠিয়ে দেওরা হয় ৪৪ বিজ্ঞান্তিক করা হজে যে বার্কিক সাধারণ সভার বৈঠক এর সঙ্গে আ জি সাক্ষায়ত আজান্তি ১৮

ইরাকের কিরকুকে কারফিউ প্রত্যাহার

নেওয়ায় চাজন নিহত হয়।
ধর্যনমন্ত্রী মোহাম্মদ দিয়া
আল-সুদানি শনিবার সন্ধ্যায়
প্রতিবন্দীদের বিকোন্তের পর
কারফিউ জারি করেছিলে। কুদি
বাসিলা এবং চুর্কমেন ও আরবদের
মধ্যে সাইংসতা হয়। নিরাগত্ত্ব উপস্থিতি থাবা সন্থের মার্বাগত্ত্ব কর্মিকার এবং কুর্কমেন ও আরবদের
মধ্যে সাইংসতা হয়। নিরাগত্ত্ব কর্মিকার ডিড্নিয়ে পঢ়ে। উত্তরের
শহর কিরকুন্তে এক সপ্তাহ ধরে উত্তেজনা চলছিল, যা

বাগদাদঃ বহু জাতিগত ইরাকি প্রত্যাহার করা হয়েছে। এর আগে শহর কিরকুকে রবিবার কারফিউ একটি বিক্ষোভ সহিংসতায় রূপ

উইনি কমার্শিয়াল আভ ফিসকালে সার্ভিসেস লিমিটেড CIN: L65923WB1990PLC048472 রেজিঃ অফিস : ৪এ, কাপালিটোলা লেন, কলকাতা-৭০০ ID: wcfsl1990@gmail.com,Website: www.winyc

> NICCO UCO ALLIANCE CREDIT LTD. CIN: L65910WB1984PLC037614
>
> Regd. Office: Nicco House, 2 Hare Street, Kolkata - 700001
> Tel: 033 40056499 / 40035159, E-mail: mdnuacl@gmail.com

Ite: 1.03 4.00.09169 f-10.05103; e-mai: mortunaloggamal.com MOTICE
NOTICE
NOTICE when that the 39th Annual General Meeting (AGM) of Nicco Uso Alliano
Credit Ltd. will be held at Registered Office of the Company at Nicco House, 2 Hare Stree
Kolkata - 700001 on Tuesday, 26th September, 2023 at 10.30 A.M. to transact the busines
as mentioned in the Notice dated 11 to 26 2023.

Circuit List will be held at Registered Office of the Company of Nocio Frozze, 2 there Sheet, Kolkata-700010 or Leusday, 20th Supplemen, 2023 et 10,30 AM to Interest the business. College of the Notice have been sent to all the members at their e-mail of critical whose e-mail of critical states. The control of the Notice have been sent to all the members at their e-mail of critical states. College of the Notice have been sent to all the members at their e-mail of critical states. The Notice of the Notice have been sent to all the members at their e-mail of critical states. The Notice of their e-mail of critical states and their e-mail of critical states. The Notice of their e-mail of critical states and their e-mail of critical states. The Notice of their e-mail of critical states and of ISSE List and Attackers. As the Notice of ISSE List and Attackers. As the Notice of ISSE List and Notice of ISSE List a

inflored above, disciplined with the provisions of Section 91 of the Compart, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation 42 of Securities and Exchange Board of India (Listing Obligation 42 of Securities and Exchange Board of India (Listing Obligation) of Discipliner (India (India 14) of Discipliner (India 14) of

Kaushalya Infrastructure Development Corporation Limited ihalya Intrassi uscun 6 CIN-L51216WB1992PLC055629 Regd. Office: HB – 170, Sector – III, Salt Lake, Kolikata – 700 106 Ph.: 033-2334 4148, E-mail: Info@kaushalya.net Website: www.kaushalya.net NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE NOTICE IS HEREO YIND THE STAT ANNUAL CENERAL MEETING (AGM) of the members of the Company will be held on Tussday, 28th September, 2023, at 2020 p.m. through Two-Way Video Conferencing ("CP") Other Audio-Visual Means ("OAMM") to transact the businesses as set out in the Notice of AGM dated 14th August,

COMITY in termant the businesses are stood in the Molecu of GAM dated (14th Apput).

COMITY in termant the businesses are stood in the Molecu of GAM dated (14th Apput) and CAM and the Molecular presence of the members at a common revenies on comprisions with Crosslans issued by Membry of Corporate Affairs ("MCA") anded 8th Appl (2001, 14th Appl (2002, 14th Appl

ফোন : ৯১-৬২৮৯০১৯২২৩ জালিত কর হজে যে কোম্পানির ৩৪তম বার্কিস সাধারণ সভার কৈইক স র কোম্পানির রেজিন্টার্ড অধিস : ৪এ, বাপালিটোলা লোন, বলবাতা-৭

### PUBLIC NOTICE

per details given hereunder:

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o. 008007365, Distinctive

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Name: Subarna Manna Address:- Mannapara, Vill+Po—Garalgacha, Ps—Chanditala, Dankuni Hooghly-712311

REPCO (রপকো হোম ফিনাস লিমিটেড কলবাতা শাখা: দ্বিতীয় তল, আই ২২, কৈচবদাটা পাঢ়িলি চাতন পাঢ়িলি, কলবাতা - ৭০০ ৫৯৪

ত্ৰভাৱত জী নিশ্বীশ প্ৰমাণিক, শিল্প বোলা পৰা মানিলি (বাটেছ)
কলাকে জী নিশ্বীশ প্ৰমাণিক, শিল্প বোলা পৰা মানিলি (১)১, ৪০-১২, 7০% বালে বোলা, নগললৈ মানিলি, জলাবান-গৰভাৱত হাৰাজ্যন চিন্তাৰ নিশ্বিকাৰ ক্ৰিমিটনা ক্ৰান্ত হৈছিল।
ক্ৰম্য নাম্প্ৰী বালি , এইল-কেন্ডেই ৰাজ্যন চা মানাল পানতে, চিন্তা ক্ৰমিটনা ক্ৰমিটনা

আনামা পক্ত মুখ্য হবে।

<u>সম্পর্কির বিশ্বকা</u>
মন্ত্রে দিব ও পার্চেন আবির আহনে ০০ গারী ০০ ডাইল ০০ বর্গাট্ট এর সং উক্ত জমি কেন উল্লেখিক আহে। যা অবস্থিত টোমা । সিজনেরপুত্র, এরেক স্থানীটি চিনাল পান ন ক্রান্ত্রীক আহেন পান কর্তিক টোমা । সিজনেরপুত্র, এরেক স্থানীটি চিনাল পান ন ক্রান্ত্রীক আইন ক্রান্ত্রীক আইন কর্তিক টিনা ১৯৩-এর অস্তর্কার নালামার গাঁডিয়া মা ১৯২৪-এর অনুলা খা সোলাবস্থা-বেল মান্তর্কার নালামার গাঁডিয়া মা ১৯২৪-এর অনুলা খা সোলাবস্থা-ক্রান্ত্রীক স্থানিক সংগ্রাম্মার স্থানীটি । উর্ভিন্ন ও স্থানীয়া ভারতে ও স্থানী আরম্ভ রেল্কার মন্তব্য, পুর্বার্থ : সম্পর্কার কর্তান টোমার : সম্পর্কার ইন্দ্রার্থ সিং।

ৰান্ত্ৰ হাকল, পূৰ্বে হাপান্তি হালী হোৱা, পশিচাহ হাপান্তি হুবাল চিং।
সত্ৰ হাবানা ক'বলিনাক কাৰত হাব বেলাকৈ হোৱা দিছাল চিন্তাইন, তাত আ
সংশালিক হাবালৈ কৰা চাই অনুযাৱ আননি সম্পত্তি কাৰত হোৱাইকাৰ কথালি উচ্চ আ
স্থানিবিক্তা কাৰত হাব ৰাজ্যাত আননি সম্পত্তি কাৰত হোৱাইকাৰ কথালি উচ্চ আ
স্থানিবিক্তা কাৰত হাবা ৰাজ্যাত কাৰতে কাৰত আনিবিক্তা সূত্ৰ কথা হোৱাইকাৰ কাৰতে কাৰত কৰিবলৈ কাৰতে ক

y client SMT. RENU BALA DAS, /o Late Madan Mohan Das, residing 118/19, "B" Road, Bamangachi, S-Liluah, Howrah has lost the iginal sale Deed recorded in Book Noriginal sale Deed recorded in Book No Volume No-8, Pages-175 to 181 eing No. 353 for the year 2000 gistered in the office of the A.D.S.Foovrah and my clients lodged G.D.E eing No 1362/23, dated: 22.08.23 t te Liluah, P.S. if any body or authority rocure the said lost document, kindly

LEGALNOTICE

Sd/- Sujit Bag, Advocate Judges' Court Howrah (Ph-9831292825)

ভারিখ : ১৯.০৪.২০২৩

CIN: (L74210WB1964PLC026284)
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পরিসংখ্যান অনুসারে, শনিবারের সহিংসতায় চার কুর্দি নিহত এবং

১৫ জন আহত হয়েছে। চারজন

নিহতের মধ্যে অস্তত তিনজনকে গুলি করে হত্যা করা হয়েছে বলে স্বাস্থ্য কর্মকর্তারা জানিয়েছেন।তবে

এতে কে দায়ী, তা স্পষ্ট নয়। প্ৰতিদ্বন্দী গোষ্ঠীগুলোকে আলাদা

প্রতিবন্দা গোষ্ঠাগুলোকে আলাদা রাখতে নিরাপত্তা বাহিনী মোতারোন করা হরেছে। এএফপির একজন সংবাদদাতা জানিয়েছেন, কুর্দিদের ছত্রতস করতে তাদের সতর্কতামূলক গুলি চালাতে সংযাহ।

Undersigned invites quotation vide eNIT NO: FALAKATA/BDO/ 04/2023-24 for 3 (Three) nos of

vide eNT NO: FALAKATABDO/
O4/2032-34 for 3 (Three) nos of
SWM Project & e-NIT No: 06/
FKT/PS/2023-24 for 10 nos of
TW under 15 ° FC & vide eNT
NO: FALAKATABDO/03/202324 for 6 (Sa) nos of Minority ACR
24 for 6 (Sa) nos of Minority ACR
25 for 6 (Sa) nos of Minority ACR
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Sd/-Tarun Chaturvedi Director DIN: 02309045

এস টি সার্ভিসেস লিমিটেড

## SHRIRMM

# হেড যদিন : গোডেশ-এ, ওৎবাড়ী টাডামাই, ইন্ট ইং নি-২ হুদ, বাজা পুননা কমায়েল, বাজা (পূৰ্ব), মুখই ২০০ ০৫১, ফোন : ০২২ ৪৯৪১ ১৪৪০, ০২২ ৪০০০ ০২০০; Website : http://www.shriramhousing.in বেলিন্টার্ছ অফিন : অফিন ম: ১২৫, তমালা নেইকেন ক্রীত, ত্যোই-৩০০ ০০১; শালা অফিন : ১০, উড ক্রীত, ভূতীন ডল, কনবাজা-৭০০ ০১৬ পরিশিষ্ট-৪-এ [দেখুন রুলের সংস্থান ৮(৬)] স্থাবর সম্পত্তির জন্য বিক্রয় বিজ্ঞপ্তি

শ্রীরাম হাউজিং ফিনান্স লিমিটেড

দেনাদারগণ/সহ-দেনাদারগণ/	দাবে বিভাগুর আরথ ও	মোচ বকেয়া	সংরেক্ষত মূল্য (ঢাকা)	বায়নাকৃত জমা অথ	ामनारमञ	প্যবেক্ষণের ত্যারথ এবং
জামিনদারগণ/বন্ধকদারগণের নাম	অর্থান্ড ১৩(২) অনুসারে	অধ্যদ্ধ	এবং বিভ ইনক্রিমেন্ট	(ইএমতি) বিবরণ	তারিব ও সময়	যোগাযোগকারী ব্যক্তি
১. স্ত্রীমতী প্রাবশী হালদার	১৩৬১৫৭৮/- টাকা	>8,20,908/-	২৯,৭০,০০০/- টাকা	ইএমডি অথভি জমা	০৯ অক্টোবর	দেবরাজ সাহা
ষামী নকুল প্রধান বাসছানের টিকানা : ১৪/সি	(তেরো লক্ষ একষট্রি	টাকা	(উনত্রিশ লক্ষ সন্তর হাজার	দেওয়া যাবে আবটিভিএস/	২০২৩	মোবাইল নং
বাসহানের রেকানা হ ১৪/।স ভি.পি.এস রোভ, ভবানী সিনেমা	হাজার পাঁচশত আটাত্তর		টাকা মাত্র)	***************************************	এবং	3009666006
হলের নিকট, টালিগঞ্জ,	টাকামাত্র)	(চৌদ্দ লক্ষ কুড়ি		এনইএফটি অ্যাকাউণ্ট		
কলকাতা-৭০০০৩৩		হাজার সাতশত চার	বিভ ইনক্রিমেন্ট :	বিভারিত বিষয় নিম্নরূপ:	সময়:	
এছাড়াও : ডিভিটাল প্রিন্ট	১২.০৪.২০২৩ বর্ণিত	টাকা মাত্র)	১০,০০০/- টাকা এবং	বাজের নাম : আগ্রিস বাভ	সকাল ১১টা	কান্টমার কেয়ারের নং
১৮৪, দেশপ্রাণ শাসমল রোভ, ভবানী সিনেমা হলের নিবট,	ঋণের অধীনে		এর গুণীতকে		থেকে	022-80063692
व्यवस्थि-१०००क	হিসাবখাতের নং	ঋণ অ্যাকাউন্ট নং	বায়নাকত জমা অর্থ	লিমিটেড শাখা :	দৃপ্র ১টা	
২. স্ত্রী নকুল প্রধান		SHLHKLKT	(ইএমডি) (টাকা)	বান্তা কুরলা কমপ্লেক,	পর্যন্ত	
পিতা যোগেন্দ্র প্রধান	SHLHKLKT	0000945		मुखरे		সম্পত্তির পর্যবেক্ষণ
বাসস্থানের ঠিকানা : ১৪/সি ডি.পি.এস রোড, ভবানী সিনেমা	0000945		২,৯৭,০০০/- টাকা	ব্যান্ধ অ্যাকাউন্ট নম্বর -		অবিখ:
তে.পে.রাস রোড, ভবানা ।সনেমা হলের নিকট,টালিগঞ্জ,	এর সঙ্গে ভবিষাতের	৩১.০৮.২০২৩	(দুই লক্ষ সাতানকাই হাজার			
ক্লোর স্থত, জালবঞ্জ,		লোন আকাউন্টে	টাকা মাত্র)	কারেন্ট অ্যাকউন্ট নম্বর		১৫ সেপ্টেম্বর, ২০২৩
দখলের তারিখ এবং	সৃদ চুক্তির হারে, বিজ্ঞপ্তি প্রকাশের ৬০	নম্বরের চিঠি	ইএমডি জমা দেওয়ার শেষ	911020045677633		সময় : কেলা ৩টা থেকে
দখলের ধরন		বন্ধ হওয়ার	তারিখ: ৬ অক্টোবর, ২০২৩	IFSC CODE-		বিশেষ ৪.০০ মিনিট
	দিনের মধ্যে	শ্বর হওরার	সকাল ১০টা থেকে	UTIB0000230		পর্যন্ত
১৮.০৮.২০২৩ - বাস্তবিক দখল	বিজ্ঞপ্তির তারিখ ঃ		বিকাল ৫টা পর্যন্ত		1	শ্বপ্ত
জানা ঋণ অজানা	\$6.08.2020		াৰকাল ৫৮৷ পথস্ত			

### সম্পত্তির বিবরণ

ফ্রাটোন সমন্ত আনোর আহতন ১১০০ বর্ণায়ুট (সুপার বিশ্ট আপ এরিয়া) যার অবদ্বান আনুনানিক কম অথবা বেশি ০ কাঠা ০ ছটক ১৬ কাণ্যুট আহতনের কমির প্রটোর উপ নির্মিত ব্যক্তির জেনে যা অবস্থিত যৌজা-রানাছুটিয়া জেঞান ৮ আগ্রহণ না ২২০, টোজিন্য ৩০০০ ফুলনীয় আগ্রহস সাধা না ১৯/২০. একারার লাপ না ২১২ আর্থর অব্যান ২০০ একার্যার ব্যক্তিয়ান না ৩৮৬-এর অধীনে থানা-নারেপ্রপূর (পূর্বতন সোনারপুর) (জগানাধিশ ২৪ পরগনা, দিন-৭০১৫২ (ম্যাগহ না ২ গ্রাম পঞ্চায়োত অধীনো।

**জমির চৌহদ্ধি** : উত্তরে ঃ ১২ ফুট চওড়া রাস্তা, দক্ষিণে ঃ ১১ ফুট রাস্তা এবং তারপরে অন্যান্যদের জমি, পূর্বে ঃ ১২ ফুট চওড়া কমন প্যাসেজ, পশ্চিমে ঃ মালিকের জমি

বিজ্ঞান্তিক নিয়ম ও শতবিদ্ধী বিভ দ্বৰ্য, প্ৰশিক্ষৰ এবং অন্যান্য বিষয় জানতে শ্ৰীন্তাম হাউজিং ফিনান্স লিমিটেডের ওয়েবসাইট http://shriramhousing.in/a auction-Residential শ্ৰীনাম হাউজিং ফিনান্স লিমিটেডের ওয়েবসাইটে। auction-Residential খ্ৰীরাম হাউজিং ফিনান্স লিমিটেডের ওয়েবসাইটে। বিধিবন্ধ ৩০ দিনের বিক্রয় বিজ্ঞপ্তি ২০০২-এর সারফেসি আইনের সংশোধিত সূচী অনুসারে বিক্রয় রুল ৮(৬) এর অধীনে।

াবাৰপ্ৰ ৩০ (দোৱা । বিজ্ঞা। বজাই ২০০-এৰ সাহপেল আহ্বানৰ সংগোদত সূচা অনুশারে। বজাই কলা চাঙ) এৰ অবানো । বজ্ঞবাৰান/ দোমালখনত পৰ সুযোগ কয়া হছে আকৰে আই নজা এৰ সচে ছবিয়াকে সুন দিনায়েক পূৰ্বে পৰিশোৰ কৰাৰ জনা, যদি উক্ত ৰকোা অৰ্থাছ গৰিলে যাহলে সুবাদিত সম্পত্নি উপাইজক অফিকানুসারে বিজয় কৰা হবে। বজ্ঞবাৰণা/ দোমালখনতে অনুযোগ কৰা হৈছে যে সম্পত্নিত ভিত্তর খাকা আন্থাবৰ সম্পত্নি ছিবিয়ে নিতে। প্ৰক্ৰীয়া: অনুযাৱ কৰা কৰাকে সুবিক্ত জনালোৱেক প্ৰকল্প থেকে বিজয় বিজ্ঞবি আছি কৰা হেছেছে তা সমন্ত দোমালগণ/ আনিনালবণ-/বছকৰাৰণণ ম্পিভ / বেজিগ্ মাখানে পাঠানো হয়োছে। কোনো পক্ষ তা প্ৰধন না কৰাৰ কাবলে এই বিজয়ৰ বিজ্ঞান্তি পুশবাহ সাধিন নোহে ভাবি কৰা হ'ব।







small be counted for the purpose of redoning the quorum under Section 103 of the Companies Act, 2015 (PMs Act\*).

The Notice of the AGM along with Annual Report 2022-23 has been sent by Education to the AGM along with Annual Report 2022-23 has been sent by Education to control to the AGM along with Annual Report of the Report and the Report of the Report and Education (Index on August 25, 2023 and whose email address(s) are registered with the Company Polipsories Pericipan(s).

The Notice of the AGM and Annual Report for the Financial View 2022-22 will be made similated on the Company visualisated and emails and the Carbon and Education (Index of the AGM and Annual Report for the Financial Stock Exchange of India Exchanges is 85E Limited at www.reschia.cath.cath and annual to the AGM and Limited (YSSUT), the agency for providing the Remote e-Vorling facility at www.reschia.cath.cath annual to the Companies AGM and with Nazio AGM annual and the AGM annual an

- MISERS ARE HEREDY INFORMED THAT:

  The Notice of AGM and Annual Report for the Financial Year 2022-23 has been dispatched to all the members on 1st September, 2023 whose email address(s) are registered with the Company (Depositor) Peripicipant(s):

  The Register of Members and Share Transfer Books of the Company will be company to the Company will be company to the Company will be considered by the Company will b
- system of NSDL;
  The remote e-voting period begins on September 23, 2023 at 9:00 A.M. an ends on September 25, 2023 at 5:00 P.M. The remote e-voting module shall be

- and no September 28, 2023 at 5.00 PM. The remote e-voting mouse unextracted sealed by MSCI, browing hereafular.

  The Remote E-voting shall not be allowed beyond the adversald date and once the More and the September 200 pm. The September 200

see of any queries relating to e-voting and/or attending the AGM through VC/OAVN ity, members/ beneficial owners may refer the Frequently Asked Questions (FAQs lable at www.evoting.nsdl.com or may Email at evoting@nsdl.co.in

Sdi-Sanjay Lal Gupta Whole-time Director & Company Secretary DIN:08850306 Place: Kolkata Date : September 03, 2023

্থা) (এস. কে. টিবরেওয়ালা পূর্ণ সময়কালীন ভিরেক্টর এবং সিএফং

