



Date: 10.09.2021

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Ring, Dalal Street
Mumbai-400001

Dear Sir,

Advertisement-Completion of dispatch of notice of 75th Annual General Meeting

We enclose in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of each of the newspaper clippings of the advertisement published on 7th September, 2021 on the subject matter, inter-alia, in Kolkata editions of the following newspapers:

- 'Business Standard' (English), and
- 'Arthik Lipi' (Bengali)

We hope you find the same in order. Kindly acknowledge and confirm.

Thanking You,

Yours faithfully For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)
President & Secretary

Encl. as above

Chai Piyo Mast Jiyo

Andheri (West), Mumbal - 400053 Reg. Office: 39 R B C Road, Ground Floor, Near DumDurn Central Jall, Kolkata-700028 Tel: +91 8108892327 | Ernail: rithd2011@gmail.com | Website: www.regencytrust.co.in

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 33" Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04. 2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021 issued by the Ministry of Corporate Affairs ("MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issue by Securities & Exchange Board of India ("SEBI Circular").

The 33" AGM of the Company will be held on Thursday, September 30, 2021 at 9.00 a.m.(IST), through VC/OAVM facility provided by Purva Share Registry (India) Pvt. Ltd. ("Purva"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The itteridance through VC/OAVM will be counted for the purpose of reckoning the quorum for

in compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2020-21 will be sent electronically to those members whose ernail address is registered with the ompany/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's wabsite at www.regencytrust.co.in and on the website of Stock Exchange I.e BSE Limited at www.bseindia.com

fanner of registering \boldsymbol{i} updating email address for receiving the documents pertaining to 35" AGM

dembers may send an e-email request addressed to rttld2011@cmail.com en support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Mester copy in case shares are held in electronic form or copy of the share ertificate in case shares are held in physical form, to enable Purva to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Godly note that in case the shares are held in electronic form, the above facility is only fo temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all ommunications are received by them in electronic form,

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vota(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and n particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rule made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details o -voting are as under.

. Date of Dispatch of Notice - September 04, 2021

- The e-voting period begins on September 27, 2021 at 10.00 a.m. and ends of September 29, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Any person who becomes member of the company after the cut-off date may apply for evoting login id password as per procedure given in the ballot form which is available on www.regencytrust.co.in and www.bseindia.com.
- . Members who have cast their vote by e-voting may attend the meeting but shall not b entitled to cest their vote again.
- . Members who have not cast their vote through e-voting can vote in the meeting i. Members may contact Mr. Rajesh Kapoor, Director (Finance) and CFO, on +91 8108892327
- or email at rtitd2011@gmail.com for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Mambers of the Company will be closed from

eptember 24, 2021 to September 26, 2021 for the purpose of AGM. For Regency Trust Limits

Place : Mumbal Date: September 03, 2021

Place : Patna

JAY SHREE TEA & INDUSTRIES LIMITED g

Registered & Head Office: "Industry House"
10, Carnac Street, Kolkata 700 017, CIN: L15491WB1945PLC012771
Website: www.jayshreetsa.com, Email: shares@jayshreetsa.com
Phone: 033-22827591-4

NOTICE votice is hereby given pursuent to the provisions of Section 108 of the Compan

Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Seventy fith Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 28th September, 2021 at 03:30 P.M. Video Conferencing ("VC") or Other Audio Visual Manee ("OAVC"). In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated 13th January 2021 permitted companies to hold their AGM through VC / OAVM for the Financial Year 2020-21, without the physical presence of the Members at a common venue, after complying with the procedure prescribed in MCA circular No. 20/2020 dated 5th May, 2020 read with circular no. 14/2020 dated 8th April, 2020 and circular no. 17/2020 dated 9th April, 2020 and circular no. 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars"). The Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/11 dated 15th January, 2021 has also extended the validity of Rc Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated 12th May, 2020 (collectively referred to as "SEBI Circulars") which released the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") respectively and permitted holding of AGM through VC / OAVM and to transact the business as set out in the AGM Notice dated 30th June, 2021. n accordance with the said circulars, the Notice convening the AGM along with the Innual Report for the financial year 2020-21 has been sent only through e-malls on Monday, 8th September, 2021 to those shereholders whose e-mail addresses are registered with the Company or with the Registrar and Share Transfer Agent I.e Maheshwari Datatmatics Pvt Ltd or the Depository Participants and holding equity waneshwan bushmatics PVL to or the Depository Participants and nothing equity shares of the Company as on 3rd September, 2021. Notice of AGM and Annual Report is available on the website of the Company at www.jayshreetsa.com and Notice of the AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.cds.iindia.com.

The instructions for joining the AGM are provided in the Notice of the AGM ansettendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum uner Section 103 of the Act. Shareholders are hereby informed that:-

- a) Pursuant to Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing regulations, the Company is pleased to provide it Members facility to exercise their right to vote at the 75th Annual General Meeting of the Company and the business may be transacted through remote e-voting services provided by the CDSL. Remote s-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date Le. Tuesday,21st September,2021,may cast their vote electronically on all the business as set out in the Notice of AGM through electronic voting stem of Central Depository Services (Indis) Limited ('CDSL') from a place oth than venue of AGM (remote e-voting).
- The remote e-voting facility shall commence on September 24,2021 from 9.00 a.m (IST) and ends on September 27, 2021 at 5.00 p.m (IST). The remote e-voting shall not be allowed beyond the said date and time.
- d) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Tuesday, 21st September, 2021 may obtain the User ID and password by writing to the registrar and transfer agent of the Company at its amail id viz. mdpide@yuhoe.com.
- The members who have cent their vote by remote e-voting may attend the Annua General Meeting but shall not be entitled to cast their vote again thereat.
- f) Mr. A.K. Labh, Practicing Company Secretary (FCS-4848/ CP-3238) of M/s A.K. Labh & Co., Company Secretaries, Kolketa has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- g) For any grievances regarding e-voting, the members may write to Mr. Arghya Majumder; Assistant Manager, Central Depository Services (India) Limited, 22, Cames Street, Kokate-700018 at email ID: arghyam@cdalindla.com or contact at Ph.:919830082291.The queries can also be sent to helpdesk.eveting@cdslindla.com

Pursuant to section 91 of the Companies Act, 2013 the Share Transfer Register will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of AGM.

By Order of the Boar For Jay Shree Tea & Industries Ltd. Place : Kolkata Dated : 06.09.2021 R. K. Ganeriwals (President, CFO & Secretary

ZONAL OFFICE

4TH FLOOR, BLOCK-A, MAURYA LOK COMPLEX NEW DAK BUNGLOW ROAD, PATNA - 800001

Honours your Trust सम्मान आपके विश्वास का

https://www.mstcecommerce.com/auctionhome/ibapi/index.isp

युको बैंक 🕅 UCO BANK

E-AUCTION SALE NOTICE

DATE AND TIME OF E-AUCTION ON 24.09.2021, 11:00 AM to 4:00 PM LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS ON/

BEFORE 23.09.2021, UPTO 4.00 PM Whereas, the authorize officer of UCO BANK has taken possession of the following properties pursuant to the notice issued under section 13(2) or SARFAESI Act in the following Ioan accounts with right to sell the same strictly on "As is what is basis" & whatever there is basis" & without recourse basis" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues by the borrower(s)/guarantor(s), the undersigned in Exercise of power conferred under section 13(4) of the SARFAESI Act propose to realize the Bank's dues by sale of the said property. The Sale will be done by the undersigned through e-auction platform provided at the website

Rajesh Kapoo

DIN: 02757121

Director (Finance) and CFO

	ps://www.mstcecommerce		ON FOR MOVABLE/IMMOVABLE PROPERTIES	
_ot Vo	Name of the Branch Name of the Borrower/Guarantor	Demand Notice Date Possession Notice Date O/s Amount	Description of the Asset/Property	Reserve Price EMD Bid Increase Amount
1.	Branch: Biharsharif Mrs. Chinta Devi, W/o Karu Lal, At- H. No 09, Mohalla- Mirganj, Po+Ps- Biharsharif, Dist.: Nalanda- 803101 A/c: 21330610002476	19.03.2020 02.03.2021 ₹ 7.38,950/- + intt. & other charges	All that part and parcel of the property consisting in the name of Mrs. Chinta Devi W/o Sri Karu Lal, (1) Sale Deed No 9714 dt. 15.06.1987, Mohalla/Mauza: Meerganj Taal Biharsharif Thana, Ward No. 1, Holding No. 10, Area: 10 Dhur, PS: Biharsharif, Distt.: Nalanda, Bounded by:- North: Chhedi Ram, South: Gali, East: Bhagesar Ram, West: Ramchandra Chaudhary, (2) Sale Deed No 890 dt. 23.01.1996, Mohalla/Mauza: Meerganj Biharsharif, Ward No. 1, Holding No. 9, Area: 1 Dhur 18 dhurki, PS: Biharsharif, Distt.: Nalanda. Bounded by:- North: Jageswar Ram, South: Gali, East: Lutan Ram, West: Kharidar.	₹ 7,69,500 ₹ 77,000 ₹ 10,000
2.	<u>Branch:Biharsharif</u> Mrs. Talat Nazneen	05.01.2017 12.04.2017	EMTD of Sale Deed No. 26612, dated 09.11.1982 in the name of Mrs. Alamara Khatoon W/o Md. Kalimuddin bearing Khata No. 616, Plot No. 496, 499, Tauzi No.11089/11090, 11094 situated at Mauza: Kamarpur Pahadpur, Holding No.: 408, P.S Laheri, PS No.: 97, Ward No.: 2(O) present 39, Measuring an area of 7.52 Decimal, Biharsharif, Dist.: Nalanda, Bounded by: -North: Md. Kalimuddin, South: Md. Nizam, East: Md. Kalimuddin, West: Niz Bibi Alam Ara.	₹ 25,79,217
	Zakiya A/c : 21330610002490	₹ 16,82,426/- + intt. & other		₹ 2,58,000 ₹ 10,000
	Branch: Biharsharif	06.11.2014	All that part of parcel of the property consisting in the name of Sahra Khatoon w/o Md. Shahud, Mohalla/Mauza: Kamarpur Paharpur/Katra, Plot No.: 480, Khata No.: 616, Tauzi No.: 11089, Thana No.: 97, Thana: Biharsharif, Dist.: Nalanda, Area: 1 Katha, Bounded by: -North: Koresha Khatoon, South: Niz, East: 3ft Niz, West: Sami, Shyda Khatoon.	₹ 6,20,492.4
	Md. Imtiyaz S/o Md. Aslam, Near Mohalla:	17.01.2015		₹ 63,000
	Katra, Biharsharif, Dist.: Nalanda A/c:21330610001929	₹ 6,02,206/- + intt. & other		₹ 10,000
1.	Branch:-Behea Maa Vindhyawasini Galla	23.06.2019	All that part of parcel of the property consisting in the name of Mrs. Asha Devi, w/o Late Dashratha Mishra, Deed No.: 2225, Dated 04.03.2011, Mauza: Gaudarh, (Rudra Nagar), Khata No.: 281, Chak Khata No.: 261, Thana No.: 208, Plot No.: 1380, Chak Plot No.: 1512, Area: 6 decimal, P.S: Shahpur, Dist.: Bhojpur, Bounded by: North: Munga Devi, South: Manturna Madhya Vidyalaya Rudranagar, East: Dashratha Mishra, West: Hal Baidar Sheoji Sonar.	₹ 4,05,000
ı	Bhandar, Prop.: Mr. Manoj	27.08.2019		₹ 41,000
	Kumar Mishra, S/o Dashratha Mishra, At-Rudra Nagar, P.o- Gaudarh, Dist.: Bhojpur A/c:21190510000366	₹ 12,39,864/- + intt. & other charges		₹ 10,000
5.	Branch: Darbhanga	18.05.2019	All that part and parcel of the property (1) of Land & Building measuring 2 Katha 3	₹ 65,00,000
١	M/s Munna Readymade (Through it's Proprietor)	09.08.2019	dhur 15 dhurki, Tauzi No.: 3331, Naka No.: 06, Thana No.: 526, Ward No.: 23(Old)/19(New), Khesra No.: 23710/23676/23701/23702/23703/ 23704/23705, - Mohalla: Maulaganj, Dist.: Darbhanga, Bihar, Bounded: - North:- Harihar Panjiar, South:- Hazi Md. Nasir, East:- Road, West:- Haji Md. Suleman.	₹ 6,50,000
	Afaque Ahmad S/o Md. Usman and Guarantors: Haji Mustaque Ahmad S/o Md. Usman & Irfan Ahmad S/o Md. Usman A/e: 09440610000700 A/e: 04010510001905 & 04010610005071	₹ 18,35,808.58 + intt. & other charges		₹ 50,000
ì.	Branch:-Bettiah M/s Rajendra Fruit- Company, Prop.: Mr. Rajendra Kumar, S/o Gaya Sah, At-Purani Gudri (Turha Toli), Ward No. 10, Bettiah, Dist.:West Champaran A/c: 18170500001051	11.06.2019 19.09.2019	All that part and parcel of the property consisting in the name of Mr. Gaya Sah, S/o Mr. Ram Lagan Sah, Deed No.: 12682, Dated 24.08.1976, Mauza: Purani Gudri (Turha Toli), Khata/Holding No.: 382, Kheshra No.: 1309, Thana No.: 128, Area: 15 Dhur, P.S: Bettiah, Dist.: West Champaran, Bounded by: North: Sudama Sah, South: Gaffar Miyan, East: Kameshwar Prasad, West: Gajjan Miyan.	₹ 40,59,900
		₹ 8,33,458.50		₹ 4,06,000
		+ intt. & other charges		₹ 50,000
7.	Branch: Surajgarha	20.12.2019	All that part & parcel of the property consisting in the name of Mrs. Tilotma Devi,	₹ 48,85,425
	M/s Sanjay Furniture House, Prop Mrs.	07.03.2020	W/o Parmeshwar Sah, Sale Deed No. 9191 dated 17.12.1988. (1) Mauza: Suryapura, Khata No. 67, Khesra No. 381, Thana No. 19, Tauzi No. 358, P.S. Surajgarha, Area: 3 decimal, Sub Registry: Surajgarha, Dist.: Lakkhisarai, Bounded by:-North: Md. Idrish & Biwi Sharifan, South: Road Local Board, East: Jameela Khatoon, West:- Imroza Kharidar Mustriya Mausuf, (2) Deed No. 9192 dated 17.12.1988, Mauza: Suryapura, Khata No. 67, Khesra No. 381, Thana No. 19, Tauzi No. 358, P.S: Surajgarha, Area: 3 decimal, Sub Registry: Surajgarha, Dist.: Lakkhisarai, Bounded by:-North: Md. Idrish & Biwi Sharifan, South: Road Local Board, East: Imroza Kharidar Mustriya Mausuf, West:-Shankar Mistri.	₹ 4,89,000
	Tilotma Devi, W/o Parmeshwar Sah, At- Patelpur, Surajgarha, Dist- Lakkhisarai A/c: 04010510001905 & 04010610005071	₹ 21,22,534.59 + intt. & other charges		₹ 50,000

ontact Details and website address of service provider any other property related query may Contact Zonal Office Contact Manoj Kumar, AGM Mobile No. 9431251600, Mr. Kundan Kumar, Recovery Sr. Manager, Mobile No. 9033064044, Biharsharif Branch, Mob. No. 9661100487 Bettiah Branch, Mob. No. 9470602801, Surajgarha Branch, Mob. No. 8757597055, Darbhanga Branch, Mob. No. 9471046622, Behea Branch Mob. No. 7979725307, e-mail ID: zopatna.rec@ucobank.co.in, zo.patna@ucobank.co.in, during the working hours (10:00 AM to 05:00 PM) from Monday to Saturday except Bank Holiday

Terms and Conditions of E-Auction Sale - 1. Bidders are advised to go through the website https://www.mstcecommerce.com auctionhome/ibapi/index.jsp.orwww.ibapi.in(also on for detailed terms and Conditions of auction sale before submitting their bids and taking part on e auction sale proceeding. 2. Intending Bidder shall hold a valid active E-mail ID and PAN. 3. The undersigned has the absolute right and discretion to accept or reject any bid or adjourn/postpone/cancel the sale/modify any terms and conditions of the sale without any prior notice and assigning any reasons. 4. The sale is subject to conditions prescribed in the SARFAESI Act/rules 2002 and conditions mentioned above. 5. The successful bidde shall have to pay 25% of the purchase amount (including earnest money already paid) immediately on closure of the e-auction sale proceedings on the same day of the sale. The Balance 75% of the purchase price shall have to be paid within 15 days of acceptance/confirmation of sale conveyed to them, in case of default of payment within prescribed period, the deposit shall be forfeited and the defaulting shall be forfeit all claims to the property or to any part of the sum for which it may be subsequently soled. 6. The EMD of the unsuccessful bidder will be returned on the closure of the e-auctior sale proceedings. 7. The sale is subject to confirmation by the Bank, if the borrower(s)/guarantor(s) pays the Bank in full before sale, no sale will be conducted. 8. This is also a notice to the Borrower(s)/Guarantor(s) of the above said Loan about holding of auction sale on the above mentioned date, i their outstanding dues are not repaid in full before auction date. 9. Last date of submission online bids is 23.09.2021 at 4:00 PM. 10. The bid price to be submitted shall be above the Reserve Price and Bidders shall improve (Serial No. 1 to 4, Rs. 10,000/-) (Serial No. 5 to 7, Rs. 50,000/-) respectively or

Date: 06.09.2021 Authorized Office

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L36991WB1986PLC139129 Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata- 00 001 Phone: 033 22100675

email: ttfitd@gmail.com; Website: www.ttfitd.co.in

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

lotice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11,00 A. M. at the registered office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata-700001,to transact the business as set out in the Notice convening the sale

Annual General Meeting. The Registrar of the Members and Transfer Books of the Company will remain closed from Friday, 24.09.2021 to Thursday,30.09.2021 (both days inclusive)

for the purpose of Annual General Meeting of the Company The Company has malled/dispatched the copy of Notice of AGM along with the Annual Report for the financial year ended March 31, 2021,to the

nbers of the Company. The Company is pleased to provide the members facility to exercise their right to vote electronically on all resolutions set out in the notice of AGM and has engaged the services of Central Depository Services (India) Limited

(CDSL) for the purpose. All the Members are hereby informed that:

- Remote e-voting will commence on Monday, 27.09.2021 at 9.00 A.M. and end on 29.09.2021 at 5:00 P.M. The remote e-voting module shall be led by CDSL thereafter.
- The facility for casting the vote through ballot paper shall be made available at the Annual General Meeting for the members who have not cast their vote by remote e-voting.
 - The cur off data for the purpose of remote e-voting is on 23.09.2021.
- Any person who acquire shares and become Member and dispatch of the Notice of the 35th Annual General Meeting and holds shares as of the cut-of date of 23rd September, 2021 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at
- in case of any queries or lesues relating to e-voting, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdelindla.com or ttfitd@gmail.com or contact at the Registered Office of the Company.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizers Report shall be placed on the website of the Company at www.ttfltd.co.in and also on the CDSL's website at

Notice of 35th Annual General Meeting and Annual Report for the year ended 31st March, 2021 are also available on the website of the Company, www.ttfitd.co.in and also on the CDSI is website at www.evotingindia.com.

For Tribute Trading and Finance Limited Abhiehek Lohia Date: 08.09.2021 Company Secretar

Kaushal Investments Ltd.

Regd. Office: 3, Bentinck street, 4th Floor, Room No. D-8, Kolkata-700001 mail:info@kaushalinvest.com; Website: www.kaushalinvest.com

CIN: L68993WB1981PLC033363 NOTICE OF FORTYTH ANNUAL GENERAL MEETING Notice is hereby given that the 40thAnnual General Meeting (AGM) of the members of Kaushal investments Limited will be held at its Registered Officeat "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkufa - 700001, West Bengalon Thursday, 30thSeptember, 2021 at 04.00 P.M. to transactive following business, as act out in the notice of the Annual General Meeting dated 14.08-2021

The notice of the meeting setting out the Ordinary and Special busines

trian notes of the meeting along with Audited Financial Statements, reports of the Board of Directors and the Auditor's Report for the financial statements, reports of the Board of Directors and the Auditor's Report for the financial year ended on 31st March, 2021 has been sent electronically to those members whose emails are registered with the Company/Depository Penticipant(s). A copy of the notice of the 40thAnnual General Meeting and the Annual Report Is available on the Company's website www.ksuehalinvest.com and on CSE website at www.cse-indis.com& on the NSDL website at evoting nadi.com. The dispatches of Notice of AGM have been completed. website at evoting, nedi.com. The dispatches of Notice of AGM have been completed. Members are hereby informed that in compliance with 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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote on resolutions proposed to be passed at the 40th Annual General Meeting by electronic means fremote e-voting) and the business may be transacted through voting by electronic means. The Instructions for remote e-voting are given in the notice of the Annual General Meeting. The Members are requested to note the following details for remote e-voting.

use your existing user ID and password for casting your vote. If you torgot you password, you can reset your password by using "Forgot User Details/Password option available on evoting nedi.comor contact NSDL at the following toil free no 1800-222-990.

- The remote e-voting period commences on 27th September, 2021 (9:00 am IST) and ends on 29th September, 2021 (5:00 pm IST). During this period members of the and erast or estats eptember, 2021 (330 pm to 1). Juning its period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2021 may cast their vote by remote e-voting or voting the state of 23rd September, 2021 may cast their vote by NSDL for voting the reafter at 5.00 p.m. on 23th September, 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting through ballot paper shall be made available at the AGM. The members who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be entitled to cast their vote again
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Sharsholders and e-voting user manual for Sharsholders available at the download section of evoting insolution or call on toll free no.: 1800-222-990 or send a request at evoting@nadl.co.in.
 - sed from 24th September, 2021 to 30th September, 2021 (both days inclusive).

For Kaushal Investments Ltd

Radhika Mahash

Place : Kolkete Date : 06.09.2021

Company Secretary

MIHIKA INDUSTRIES LIMITED

CIN: L70101WB1983PLC035938 Registered office: 3, Bentinck Street,2nd Floor,Kolkata-700 001

Ph: (033) 2210 0875

Email: mihikaindustries@gmail.com, website: www.mihika.co.in

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September 2021 at 1.00 P.M. at the registered office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

The Registrar of the Members and Transfer Books of the Company will remain closed from Friday, 24.09.2021 to Thursday, 30.09.2021 (both days inclusive) for the purpose of Annual General Meeting of the

The Company has mailed/dispatched the copy of Notice of AGM along with the Annual Report for the financial year ended March 31, 2021 to the Members of the Company.

The Company is pleased to provide the members facility to exercise their right to vote electronically on all resolutions set out in the notice of AGM and has engaged the services of Central Depository Services (India) limited (CDSL) for the purpose.

All the Members are hereby informed that:

a) Remote e-voting will commence on Monday, 27.09.2021 at 9.00 A.M. and end on 29.09.2021 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.

b) The facility for casting the vote through ballot paper shall be made available at the Annual General Meeting for the members who have not cast their vote by remote e-voting. c) The cut-off date for the purpose of remote e-voting is on 23.09.2021.

d) Any person who acquire shares and become Member and dispatch of the Notice of the 38th Annual General Meeting and holds shares as of the cut-off date of 23rd September, 2021 may obtain the sequence number for remote e-voting by sending a request to the Company's HTA at absconsultant99@gmall.com. e) in case of any queries or issues relating to e-voting, the Shareholders

may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or mihikalndustries@gmail.com or contact at the Registered Office of the Company.

The results of the e-voting shall be declared on or effer the AGM and the results declared along with the Scrutinizers Report shall be placed on the website of the Company at www.mihika.co.in and also on the CDSL's website at www.evotingindia.com.

Notice of 38th Annual General Meeting and Annual Report for the year www.mihika.co.in and on the CDSL's website at www.evotingindia.com By order of the Board

For Mihika Industries Limits Smita Jain Place: Kolkala Company Secretary Data: 06.09.2021

SARVOTTAM FINVEST LIMITED

CIN - L65993WB1978PLC031793 Registered office: 3, Bentinck Street, 2nd Floor, Kolketa - 700 001 PH: (033) 2210 0875

EMAIL ID: sarvottamfinvest@gmail.com,Websits: www.sarvottamfinvest.in
NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE
AND REMOTE E-VOTING

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September 2021 at 3.00 P. M. at the

egistered office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata-700001 to transact the business as set out in the Notice convening the said Annua The Registrar of the Members and Transfer Books of the Company will remain

closed from Friday, 24.09.2021 to Thursday, 30.09.2021 (both days inclusive for the purpose of Annual General Meeting of the Company. The Company has malled/dispatched the copy of Notice of AGM along

with the Annual Report for the financial year ended March 31, 2021, to the Members of the Company. The Company is pleased to provide the members facility to exercise their right to

vote electronically on all resolutions set out in the notice of AGM and has engaged the services of Central Depository Services (India) Limited (CDSL) for the All the Members are hereby informed that:

Remote e-voting will commence on Monday, 27.09.2021 at 9.00 A.M. and end

- on 29.09.2021 at 5:00 P.M. The remote a-voting module shall be disabled by CDSL thersefter. The facility for casting the vote through ballot paper shall be made
- available at the Annual General Meeting for the members who have not cast
- The cur off date for the purpose of remote e-voting is on 23.09.2021.
- Any person who acquire shares and become Member and dispatch of the Notice of the 42nd Annual General Meeting and holds shares as of the cut-off date of 23rd September, 2021 may obtain the sequence r for remote e-voting by sending a request to the Company's RTA at abaconsultanti99@gmall.com.

In case of any queries or issues relating to e-voting, the Shareholders may

refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or sarvottamfinvest@gmail.com o contact at the Registered Office of the Company. The results of the e-voting shall be declared on or after the AGM and the

esuits declared along with the Scrutinizers Report shall be placed on the website of the Company at www.sarvottamfinvest.inand on the CDSL's website at www.evotingindia.com. Notice of 42nd Annual General Meeting and Annual Report for the year

ended 31st March, 2021 are also available on the website of the Company www.sarvottamfinvest.in and also on the CDSL's website a www.evotingindia.com.

By order of the Board For Servottem Finvest Limited Place: Kolkata Date: 06.09.2021 Pooju Sethiu Company Secretary

AKAR AUTO INDUSTRIES LIMITED (Formarty known as Altar Tools Limited)

Pegd. Office: S04, Alrhay Steel House, Cernac Bunder,
da Street, Mumbai – 400098. (India) Tel: (022/22481083, Fax: 91-22-23483887,
Corp Office: E-6, MIDC, Wald, Aurengabed – 431136 (M.S.) India,
Tel: (0240)8847200, Fax: 91-240-2554840 Website: www.alcantoolsitd.com
Email: componate@alcantoolsitd.com CIN No. L29220MH1989PLC062306

NOTICE FOR 3241 ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 32" Annual General Meeting ("AGM") of Alcu Auto Industries Limited

will be held on Thursday, 90° September, 2021 at 11.90 a.m. through Visico conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thersunder result with General Circular No. 02/ 2021 dated 13th January, 2021, General Circular No. 20/2020 dated 6th May, 2020, General Circular No. 17/2020 dated 6th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020 and other relevant circulars, issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular No. SEBVHOYCFDYCMD2YCRPP/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBM-DOCFDXCMD1/CIRP/2222079 dated 12th May, 2020 (collectively referred to as "releva circulars"), without the physical presence of the Members at a common venue.

In compliance with relevant directors, the Company has went Notice of AGM and Annual Report to Inancial year ended 31st March, 2021 only by electronic mode on 5s September, 2021, to all the members whose small addresses are registered with the Depository Participants or the Company. The Notice of the AGM and Annual Report for financial year ended 81st March, 2021, is also available on the website of the Company at www.skerioobild.com and on the website of the Stock Exchange i.e. BSE Limited at www.beeindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindla.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

e-woting during AGM.

Date: 6th September 2021

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Manage and Administration) Pules, 2014, Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged services of CDSL for providing remote e-voting facility prior to AGM (Remote e-voting) and e-voting at the AGM to all its members to est their you on all the resolutions set out in the Notice of AGM.

Cut-off date for e-voting	Friday, 17th September, 2021			
Commencement date of Flemote e-voting	9.00 s.m. (IST) on Monday, 27th September, 2021			
Conclusion date of Remote e-voting	5.00 p.m. (IST) on Wednesday, 29th September, 2021			
	From commencement of AGM till 15 minutes from the conclusion of AGM			
Members who will be present at the AGM through VC/CAVM and who have not caut their vote by				

Remote e-voting, will be eligible to exercise their right to vote during the AGM. Her cast their vote by Remote e-voting prior to AGM may also attend and perficipate in the AGM but shall not be entitled to cast their vote again. Accordingly, members may cast their votes through Flemote e-voting or e-voting at the AGM. Once

the vote on a resolution is cast by the member, havine shall not be allowed to change it subsequently The information and instructions for members to do voting through remote e-voting or e-voting at the AGM and for attending the AGM through VC/OAVM are explained in the notes to the Notice of AGM.

The Company has appointed Mr. Nitin Sharma, Practicing Company Secretary (COP No. 9751) to act as acrutinizer for monitoring remote e-voting processe and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM of the Company. The results declared along with the acrutinizers report shall be communicated to the e and will be placed on the website of the Company at www.akartocistic.com and or the website of CDSL at www.svotinoindla.com.

Any person who acquires shares of the Company and becomes a member of the Company after dispetch of the Notice and holding shares as of the cut-off date i.e. Friday, 17th September, 2021 may send an email at comorate@akertoolstol.com to obtain the details for remote e-voting/e-votin at the meeting and joining the meeting. Members are requested to carefully read all the notes set out in the Notice of the AGM and in auticular, instructions for Joining the AGM, manner of casting vote through remote e-voting or through

(Company Secretary & Compliance Officer)

PUSHKAR BANIJYA LIMITED (CIN NO. L31100WB1982PLC035384) Regd. Office: 89, N.S Road, 1st Floor, Kolkata 700 001 E-mail: pbitd@yahoo.in; Website: www.pushkarbanijya.com

Ph.: 033 40648303 NOTICE OF THE 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that 39th Annual General Meeting of the members of Pushkar Banilya Limited ("the Company") will be held on Thursday 30th September, 2021 at 11.00 a.m. at the Registered office of the company a 89 N.S. Road, 1st Floor, Kolkata – 700 001 to transact the Ordinary Business &

cial Business, as set out in the Notice of the 39th AGM ("the Meeting").

The Integrated Annual Report for the financial year 2020-21 including the Notice onvening the Meeting has been sent to the members to their registered address by ourier, and electronically to those members who have registered their small addre ith the Company/Depositori The integrated Annual Report for the financial year 2020-21 including the Notice is

also available on the Company's Websits (www.pushkarberslys.com) and also available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holklays, during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to

provide e-voting facility The communication relating to remote e-voting inter alla containing User ID and pseaword, along with a copy of the Notice convening the Meeting, hee been dispatched

The remote e-voting facility shall commence on Monday, 27th September, 2021 from 10:00 s.m. and end on Wedneedey, 29th September, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Hembers / Beneficial Owners as on the cut-off date, i.e., Thursday, 23rd September, 2021, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the user ID and pessword Inter alls by sending a request at helpdest.evoting@cdellndis.com. The detailed procedure for obtaining Lieer ID and pessword is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL for e-voting, he/she can use his/her existing Lieer ID and pessword is the vest throught remote e-voting.

User ID and password for casting the vote through remote e-voting ifembers who have east their vote(a) by remote e-voting may also attend the ifeeting but shall not be entitled to cast their vote(s) again.

The facility for voting through ballot paper will be made available at the Meeting and members attending the Meeting who have not cast their vote(a) by remote e-voting will be able to vote at the Meeting through Ballot paper.

Nombers may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Download Section of www.evetinglindla.com or are requested to note the following contact details for addressing queries / grievances,

Mr. Rakesh Dalvi (022-23058542), CDSL Toll-free No. no.18002005533, E-mall: helpdeak.evoting@cdailindle.com

BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act. 2013 and applicable rules thereunder that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of the Meeting

> By order of the Boers For Pushker Benijya Limite

Pluce : Kolkete

Dated : 7th September, 2021

Baby Gueta Company Secretary & Compliance Officer

Any person, who acquires shares of the Company and become member of the Company after dispetch of the notice and holding shares as on the cut-off data i.e., 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nadi.co.in or nichetechpl@nichetechpl.com.

However, if you are already registered with NSDL for remote e-voting then you may

The Register of Members and Share Transfer Books of the Company shall remail





বেদান্তের সামাজ্রিক উদ্যোগ ২০২০-২১ সালে ৪.২ কোটি মানুষকে উপকৃত করেছে

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