THE PHOSPHATE COMPANY LIMITED

Works 47, Ramkrishna Road Rishra - 712 248 Hooghly (W.B)

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GSTN: 19AABCT1270F1ZJ



Regd. & Admin Office 14, Netaji Subhas Road Kolkata-700 001

Ph.: (033) 2230 0771, 4035 1234 E-mail: lakshmiphosphate@gmail.com Website: www.phosphate.co.in CIN: L24231WB1949PLC017664 PAN: AABCT1270F

Ref:290A/254

September 3, 2021

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

Scrip Code: 542123

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

Scrip code: 10026031

Dear Sir,

Reg.30

Sub: Submission of Newspaper clipping of Notice of AGM

We are enclosing herewith newspaper clipping of the notice of AGM to be held on 30th September 2021 through VC/OAVM and published on 1st September 2021 in two newspapers namely "Arthiklipi", a Bengali daily, and "The Eco of India" an English daily.

Please take a note of the same.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

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Encl.a/a



টাটা যোদ্ধা পিক-আপ যান টোকিও অলিম্পিক ২০২০ রেসলিং দলের সকল সদস্যদের দেওয়া হয়েছে

ভারতের বৃহত্তম বাণিজ্যিক যানবাহন প্রস্তুতকারক এবং রেসলিং ফেডারেশন অফ ইন্ডিয়া তাদের দীর্ঘমেয়াদী অংশীদারিত্বকে আরও মজবুত করেছে প্যারিস অলিম্পিক ২০২৪ এ কোয়েস্ট ফর গোল্ড-ঘোষণার মাধ্যমে, যেটা হল আগামী অলিম্পিকে স্বর্ণপদক জেতার একক উদ্দেশ্য নিয়ে একটি সামগ্রিক উন্নয়ন কর্মসূচি।এই উদ্যোগের অংশ অনুসারে, টাটা মোটরস এর সহযোগিতার,সঠিক অবকাঠামো, গ্রাটকর্ম, সুযোগ এবং নিরাপত্তা উপলব্ধতার মাধ্য়মে পুরুষ এবং মহিলা উভয় কুন্তিগীরের উন্নতি, প্রগতি এবং অগ্রগতির দিকে প্রণাত এবং অগ্রণাতর দিকে
মনোযোগ দেবে। তরুপ এবং
প্রতিভাবান ভারতীয় কুন্তিগীর,
যোদ্ধা বিশ্বমানের প্রশিক্ষণ সুবিধা,
আন্তর্জাতিকভাবে প্রসিদ্ধ কোচ এবং
একটি সমৃদ্ধ পুষ্টি কর্মসূচির মাধ্যমে
নিশ্চিত ও উন্নত সুযোগ পাবে। এছাডাও এই উদ্যোগের অংশ এছাড়াও এই ডদ্যোগের অংশ অনুযায়ী, যোগ্য বরিষ্ঠ কুন্তিগীরদের কেন্দ্রীয় চুক্তির প্রস্তাব দেওয়া হবে এবং উদীয়মান জুনিয়র কুন্তিগীরদের ক্ষলারশিপের মাধ্যমে বীমা কভার, চিকিৎসা এবং ফিজিওপ্রোপিতে সহায়তা দেওয়া হবে। এই প্যারিস অলিম্পিক ২০২৪ এ কোয়েস্ট ফর গোণ্ড শুরু করার ঘোষণা করে, শ্রী ব্রিজভূষণ শরণ সিং, মাননীয় সাংসদ এবং ভারতের কুন্তি ফেডারেশনের সভাপতির কুন্তি ২০১" সাল থেকে "টাটা মোটরসের' প্রতিশ্রুতিবদ্ধ সমর্থন ভারতীয় কস্তিকে আরও উচ্চতায় উঠতে সাহায্য করেছে। গত **৩**

পদক, এবং সম্প্রতি অনুষ্ঠিত টোকিও অলিম্পিকে ২ টি পদক জিতেছে। ক্যাডেট রেসলিং টিমও বিশ্ব চ্যাম্পিয়নশিপের প্রথম শিরোপা জিতেছে। আজ আমাদের

বছরে, আমাদের যোভা যৌথ কোন্টেন্টর সূচনা আন্তর্জাতিক প্রতিযোগিতার আমাদেরকে আগামী ২০২৪ সালে ৪০-৫০ টিরও বেশি পদক পরবর্তী প্যারিস অলিপাকে জিতেহে, দিনিয়র ওয়ার্ভ রেসালিং কুন্তিতে অলিপিক পর্বপদক চ্যাপ্শিয়রনাপির ও টি জ্রভার সমগ্র জাতির বীর্ণিদিরে সপক-ভারতের জন্ম সর্বভাবিক, আবাজভাবে পূরণ করতে সক্ষম সর্বোচ্চ, সান সমাপ্ত হুঙাা জুনিয়র করেন। টাটা মোটারস সফল ভারতীয় ওয়ার্ভ চ্যাপিস্থরনাশিবে ১১ টি কুন্তি ভারতে সাম্মানিক করেছে যারাও পদক, এবং সম্প্রেচিক আন্তিত করিছে আরার পদক, এবং সম্প্রেচিক এবংকি শ্রেমিক করেছে সাম্ ত্যাপত আলা শানেক শানা কৰে । অং প্ৰত্যেক সদস্যকে ভাদের কঠিন করতে। অনুষ্ঠানে টাটা মোটিরসের এবং দুরস্ত টাটা যোদ্ধা পিক-আপ নির্বাহী পরিচালক মিন্টার গিরিশ উপরার দিয়ে সম্মান, প্রশংনা এবং ভরাষ বলেছেন, "কৃত্তির কার ভাষা বলেছেন, "কৃত্তির কার

উদযাপন করেছে। অলিম্পিক রৌপ্য পদকপ্রাপ্ত রবি কুমার দহিয়া, রোঞ্জ পদক বিজয়ী বজরং পুনিয়া সহ সহযোজা, অংগু মালিক, সোনম মালিক, সীমা বিদলা, দীপক পুনিয়া এবং ভিনেশ হোগাত ব্যক্তিগতভাবে উপস্থিত হিলেন এই ক্রোহার্মীকে মার্থনি করেতে, এবং কোয়েস্টকে সমর্থন করতে এবং তাদের টাটা যোদ্ধা পিক-আপ গ্রহণ

বিশ্বব্যাপী সাফল্যের সমৃদ্ধ উত্তরাধিকার উপভোগ করে। জনপ্রিয় এবং সমাজের সব শ্রেণীর জনাত্রর এবং সমাজের সব ত্রেশার দ্বারা অনুসরণ করা হয়, এর সাহস প্রদর্শন, আগ্রাসন এবং ধৈর্য গতি, ফুর্তি এবং শক্তি পরীক্ষা করে। এই গুণগুলি আমাদের বাণিজ্যিক যানবাহনের টেকসইতা, স্থায়িত্ব এবং

অপরিবর্তিত সম্বন্ধের মাধ্যমে, আমরা দেশের সমৃদ্ধ কুন্তি প্রতিভা প্রচার, প্রশিক্ষণ এবং উৎসাহ অব্যাহত রাখব। টাটা মোটরসে, আমরা খেলাধূলা এবং ক্রীড়াবিদদের সমর্থন করতে বিশ্বাস করি যারা তাদের সম্ভাবনা, আগ্রহ এবং আবেগের সাথে আমাদের থালগানের চেক্সনহও, স্থায়ধ এবং এবং আবেংসর সার্থে আমানের শক্তিশালী কর্মক্ষতাকে সম্পূর্ণ প্রতিফলিত করে যা ভারতে এবং আমানের মেগাবী কৃত্তিগীরেরা যাতে আন্তর্জাতিক বাজারে আমানের আমানের ভারতির ভারতির স্থার তাহকদের কাছে আনেক মুলাবান। উপলব্ধি করতে পারে, তারের মন্তর্জাত টাটা- এর সাথে আমানের কামাখ্যা(ইন্ডিয়া)লিমিটেড

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THE METHONI TEA CO. LTD.

rgistered Office: 75C, Park Street, 1st Floor, Kolkata – 700 016
Tel: +91 33 4007 6728, Email: methoni@methonitea.com

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e-voting is 2148 September, 2021.

2148 Compliance with provisions of MICA Circulars and SEBI Circular, the notificity distinct of the control of the control of the Circular file notification of the Circular file of the

Members holding share(s) in physical form: Please visit the link g below of the Register and Shar Transfer Agent of the Comp (Maheshwari Datamatics Put. Ld) and submit the details as requi Link for updation of PAN-htthttp://mdpl.inform/pan-update and Link registration of E-mail Id- http://mdpl.inform/anal-update

registration of E-mail Is-http://mdp.l.nform/email-update
Members holding shares in DEMA mode — Please contact ye
Depository Participant for registeringdate your email address/PNA dels in your DEMAT Account as per the process advised by your DEMAT Account as per the process advised by your DEMAT Account as per the process advised by your DEMAT Account as per the process advised by your DEMAT Account as per the process in the Stand AcMA and Annual Report for FY 2020-225 (Company, will also be made available on the website of the Company, wmethorises, com. Members can join the 92nd AcMA doly through VCDA instruction for join the ACMA provided in the Notice of 92nd ACM account and the ACMA provided in the Notice of 92nd ACMA doly the Company Act 2010 (CAMA will be counted for the Company Act 2010 (CAMA will be counted for the Company Act 2010 (CAMA will be CAMA accounted to 100 of the Company) Act 2010 (CAMA will be controlled for the Company Act 2010 (CAMA will be CAMA accounted to 100 of the Company).

uplose or lectioning the quotinit, inteller section in do in the Company has the company is also providing the Remote E-voting facility (prior to AG) fell as E-voting facility (during the meeting) to all its members to cast vol it resolutions set out in the Notice of 92nd AGM. Members who have no heir vote through Remote E-voting will be allowed to cast vote the 'Voting at AGM. Instructions for E-voting (both Remote and at the mee provided in the Notice of 92nd AGM.

CIN: L38911WB1982PLC034794 97, Park Street, 5th Floor, Kolkata- 700 016 Phone No: 033-2226 7376 nail: ncc_i@hotmail.com; Website: www.nidhanltd.com

E-mait noc_lightofmail.com; Website: www.nithamit.com NOTICE FOR AGM, e-VOTION AND BOOK CLOSH. Members are hereby informed that the Company is providing the facility of electronic members are hereby informed that the Company is providing the facility of electronic members and the second company is provided at the Thirty netth (36th). Annual General Meeting (ACM) of the Company which will be held at its Registered Office on Frields, the 24th day of September, 2021 at 11.00 A.M at transact the business as set out in the Notice to the ACM.

SL). The details as required pursuant to the Act and Rules are as follow. The member evening will commence on Uresday, 21st September, 202 at (10:00 A.M.) and end on Thursday, 23rd September, 202 at (10:00 A.M.) and end on Thursday, 23rd September, 202 if (6.00 P.M.) The evening module shall be disabled by CDSL disabled the CDSL disabled the CDSL shall be shal

সালে অলিম্পিক স্বর্ণ জেতার জন্য সালে আলাম্পক স্বধ জেতার জন্য প্রয়োজনীয় সমস্ত কিছুতে প্রকোধিকার নিশ্চিত করতে পারে, আমরা - এর সঙ্গে আমাদের ক্রমাগত অংশীদারিত্বকে আরও সাম্প্রিক এবং উদ্দেশ্যমূলক করে তুলছি। আমি এই ফেডারেশন এবং ন্নামাদের কুন্তিগীরদের *প্যারিস* অলিম্পিক ২০২৪ -এ স্বর্গ পদক জয়ের জনয় শুভ কামনা জরের জন্য শুভ কামনা কর।"২০১৮ সালে এবং টাটা মোটরস-এর মধ্যে বহু-বছরের কৌশলগত অংশীদারিত্ব, ভারতীয় কৃন্তিগীরদের অবকাঠামো, সুযোগ-সুবিধা এবং প্রশিক্ষণ দিয়ে একটি খেলা হিসেবে করে তোলে।

ক্তিকে ভ্রমতি, প্রচার ও উৎসাহ
দিয়ে আসহে। তাছাড়া, চাঁটা
মোটাস্য এর সমর্থন প্রণংসিত
আন্তর্জাকি কেচাচনে রানা ভানতীয়
কৃত্তিগাঁরদের কোচিং, বিদেশী
জারগায় দীর্ঘ প্রশিক্ষণ, আন্তর্জাতিক
টুনামেন্টে অপ্রথহণ বৃদ্ধি
ক্রিকেল্যকার্তিক সাধীনা প্রেক্তির ফিজিওথেরাপির সবিধা দেওয়া ফাজওথেরাপের সুবিধা দেওয়া
হয়েছে। টাটা মোটরস ছারা তৈরি
কঠিন এবং দুরক্ত বাপিজিক
যানবাহন এবং বিশ্ববাপী ভারতীয়
কৃত্তিগীরদের প্রদর্শিত সাহসিকতার
মধ্যে উচ্চ মাত্রার সামঞ্জস্য এই
সমিতির একটি নিগুঁত মানানসই

'আসুসের সাথে কেনাকাটা করুন'ক্যাম্পেনের সাথে অফিসিয়াল ই-স্টোর

উন্মোচন করেছে

৩১ আগস্ট ২০২১: তাইওয়ানের টেক জায়ান্ট, আসুস আজ ভারতে তার অফিসিয়াল রেতে ভার আন্দাসরাল ফৌর উন্মোচন শপ উইথআসুস ন ব্র্যান্ডের সর্বাধিক করেছে, শপ উইথআসুস ক্যাম্পেন ব্র্যান্ডের সর্বাধিক বিখ্যাত ল্যাপটপ এবং স্মার্টফোন সারা দেশে গ্রাহকদের জন্য সায়া নেশে আহ্বদের জন্য অফার করছে।অনলাইনের অন্যতম প্রধান বিক্রেতা টেকনোলজিস ই-স্টোরটি সার্ভিস তেকলোজাজস হ-ফোরাচ সাভস সবচে করবে দাতৃন অনলাহিন ফৌর হবে।
গ্রাহকদের এবং প্রসৃত্তি
উত্সাহীদের অদের পছন্দের এবং
আসুস পণ্যওলির জন্য একটি ক্ল্যার্গা
বোতামের ক্রিকের মাধ্যমে ফোন
ভাদের রাড়ি থেকে কেনাকটা সাথে

২০২১: করার অনুমতি দেবে। এই
ট, আসুস উদ্যোগের লক্ষ্য হল ভোভাগের
ফিসিয়াল অভিজ্ঞতাকে শক্তিশালী করা এবং
ইংলাচন ব্রান্ড সম্পর্কিত সকল তথ্য
ইংলাচন ব্রান্ড সম্পর্কিত সকল তথ্য
ইংলাসুস সুবজেই উপলব্ধ করা আসুস
সর্বাধিক ই-দেউার বিপাবলিক অন্ত গোমার
কার্টাকান এবং কনজিউমার পিসি
র জনা কার্টাগারিতে উপস্থিত আসুস
লাইনের এর অত্যাধুনিক পণাওলির একটি অ্যারে থেকে কেনাকাটার জন্য সবচেয়ে সুবিধাজনক গস্তব্য

সবচেয়ে সাবধাজনক গন্তব্য হবে।

এটি ব্র্যান্ডের বিস্তৃত গেমিং এবং ভোক্তা ল্যাপটপগুলির সাথে ফ্র্যাগশিপ স্মার্টকোনগুলি, রগ ফোন ৫ এবং রগ ফোন ৩ এর

THE PHOSPHATE COMPANY LIMITED

NOTICE AND INFORMATION REGARDING 73rd ANNUAL GENERAL MEETING

OTICE is hereby given that the 73rd Annual General Meeting (AGM) of the Member ompany will be held on Thursday, the 30th September 2021 at 11.30 A.M. thro fideo Conferencing Other Audio Visual Means (VCIOAVM), in compliance with pplicable provisions of the Companies Act, 2013 and Listing Regulations read virculars off Ministry of Corporate Affairs (MCA) and Securities and Exchange Boan

N.B.I. INDUSTRIAL FINANCE CO. LTD.

Phone: 22309801-04, Telefax: 033-221-1650
Website: www.hi-india.co.in E-Main: biffilarmos@ymail.com
Website: www.hi-india.co.in E-Main: biffilarmos@ymail.com
Notice of 8th Amalia. biffilarmos@ymail.com
Notice of 8th Amalia. Geral Meeting.
Notice of 8th Meeting.
Notice

electronic voting:		
Name	E-mail address	Phone No.
(i) Mr. S. Rajagopal	mdpldc@yahoo.com	033 2243-5029
(ii) Mr. S.K. Choubey	skchoubey@mdpl.in	033 2248-2241
(iii) Mr. S.P. Kumar	nbifinance@ymail.com	033 2213-0957
(iv) CDSL	helpdesk.evoting@cdslindia.com	033 3297-4880

members attending the AGM who have not already cast their votes by remo shall be able to exercise their right at the AGM through ballot paper. A ma-participate in the AGM even after exercising his right to vote through remote of shall not be allowed to write again at the AGM.

ne AGM. For N.B.I. Industrial Finance Company Limite S P Kuma

হাবলৈ বিজ্ঞানিক প্ৰিজ্ঞানুৰ কাইনীৰ কৰিবলৈ কৰিবলৈ বিজেপ (Int. L8922DL2008FLC11802D) সিকিবটিটালৈপৰ আচে বিজ্ঞানিক বিজ

্তৰ সম্পন্তিৰ বিশ্বৰ

ত্বৰ সম্পন্তিৰ বিশ্বৰ

ছাইৰ বিশ্বৰ

কাৰে

কাৰে বিশ্বৰ

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PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT OF

RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224; ed Office: 33, Brabourne Road, 5° Floor, Kolkata - 700001, West Be 5812 / 033-30230347 / 033-22426208; Website: www.rfsl.co.in; En

Financial Services Limited (thereinather referred to as TRRSC or the Target Company), at temporary expendy some capital and voting since capital of Richided (previous the referred to as TRRSC or the Target Company), at proce of Ris 23.01-(Ripuses Year), three capital capital comply process (page 14.01-14.

- (In-Plase only) has been added to the Offer Pice:

 Recommendation of the Campite of Independent Directors: The Committee of Independent Directors of the Target Company (Iterative Internation to as '100') have opined that the Offer Pice of Re. 22 10-' (Indian Ripues Inverty-Three and In-Plase only) per Equity Share is fair and reasonable in accordance with SERI (ASST) Regulations. Further Recommendations of IOC dated Montaly, August 30, 2021, has been published on Tuesday, August 31, 2021, in the same neverspapers in which the IDPs and the Announcement to DPS was published.

 The Open Offer in a competing offer in terms of Regulations (Poly of the SERI (SAST) Regulations:

 Pura Sharejsity (India) Private Limited, Registrar to the Offer, has confirmed that the Latter of Offer to the Equity Public Shareholders of the Target Company whose manase appears and the Redirector (Assert Assert Ass

- 15.0.02.7. Please note that a copy of Letter of Offier (including Form of Acceptance-cum-Acknowledgement) is also available on SEBT is website at www.sebt and the capital common of the season of the

8	. There are no other material updates in relation to this Open Offer since the date of the Public Announcement, save as otherwise disclosed in the Detailed Public Statement,
	Announcement to the Detailed Public Statement, and the Letter of Offer. As on the date of this Advertisement and in the best of knowledge of the Acquirers, there are no
	statutory approvals required to be implemented by them to complete this Open Offer.
9	Schedule of Activities

ı	Tentative Schedule of Activities	Original Schedule		Revised Schedule	
ı	lentative Schedule of Activities	Date	Day	Date	Day
L	Date of the Public Announcement	16 June, 2021	Wednesday	16 June, 2021	Wednesday
	Last date of publication of Detailed Public Statement in newspapers	23 June, 2021	Wednesday	23 June, 2021	Wednesday
	Last date of filing of the Draft Letter of Offer with SEBI	30 June, 2021	Wednesday	30 June, 2021	Wednesday
	Last date of a Competing Offer	14 July, 2021	Wednesday	14 July, 2021	Wednesday
	Last Date for receiving comments from SEBI on the Letter of Offer (In the event SEBI has not sort clarification or additional information from the Manager to the Offer)	22 July, 2021	Thursday	29 July, 2021**	Thursday
	Date of Reserve Bank of India's approval			13 August, 2021	Friday
	Identified Date*	26 July, 2021	Monday	18 August, 2021	Wednesday
	Date by which the Letter of Offer will be dispatched to the shareholders	02 August, 2021	Monday	26 August, 2021	Thursday
	Last date by which Independent Directors Committee of the Target Company shall give its recommendation	05 August, 2021	Thursday	31 August, 2021	Tuesday
L	Last date for revising the Open Offer Price / Open Offer Size	06 August, 2021	Friday	01 September, 2021	Wednesday
П	Open Offer Opening Public Announcement	06 August, 2021	Friday	01 September, 2021	Wednesday
L	Date of commencement of tendering period (Open Offer Opening Date)	09 August, 2021	Monday	02 September, 2021	Thursday
П	Date of closing of tendering period (Open Offer Closing Date)	24 August, 2021	Tuesday	16 September, 2021	Thursday
ı	Date by which all requirement including payment of consideration would be completed	07 September, 2021	Tuesday	30 September, 2021	Thursday

Note: The schedule of activity has been calculated from August 13, 2021, being the date of receipt of RBI's letter dated August 13, 2021 b Company, and pursuant to this there is an extension for commencement of the Tendering Period not later than 12 (Twelvey Working Days of, RBI, Please refer to the Paragraph 7, thilde as "Statutory approvals and conditions of the Open Officer' at page 20 of the Latter of Offer

CAPITALSQUARE ADVISORS PRIVATE LIMITED
208, 2nd Rhor, AMPREC Contra. MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400 993, Maharashtra, Indi
Contrate Delains: "A12-C4684 99999" + 9074-26332; Webbite: www.capitalsquare.in;
Email fc. tammy, barenjee@capitalsquare.in; "Imb@capitalsquare.in; Immy Contrate Pressors. Nit Tammy Barrayle SER Registration No: NIMOUDOI 2219

Date: Tuesday, August 31, 2021 Place: Mumbai

Vadasseril Chacko Geor

By Order of the Br For Nidhan Commercial Co. Sd/- Surendra Kumar D Director (DIN – 00242:

Three women take oath as SC judges, Justice Nagarathna in line to become CJI in Sept 2027

NEW DELHI, AUG 31 /--/ udges, including Justice B tember 2027, took oath of office as judges of the Supreme Court today.

Prior to the swearing-in of Justices Hima Kohli, Nagarathna and Bela M Trivedi, only eight women judges. including sitting Justice Indira Banerjee, were appointed as apex court judges. The Supreme Court, which came into being on January 26, 1950, has seen very few women judges since its inception and in the last over 71 years -- only eight, starting with Justice M Fathima Beevi in 1989. The seven other female judges appointed to the apex courtare - Justices Sujata V Manohar, Ruma Pal, Gyan Sudha Misra, Ranjana P Desai, R Banumathi, Indu Malhotra and Indira Banerjee. Justice High Court before being appointed as a judge of the top

Born on September 2, 1959 in Delhi, Justice Kohli pus Law Centre in Delhi Unicounsel and Legal Advisor of the New Delhi Municipal Council in the High Court of Delhi from 1999-2004. She was appointed as an additional judge of the Delhi High Court on May 29, 2006 and took oath as a permanent judge on August 29, 2007. Justice Nagarathna, who is the daughter offormer CJIE judge of the Karnataka High Court before being elevated to the apex court. She is in line to become the CJI in September 2027 and would have a tenure of over a month as the head of the judiciary. Justice Nagarathna was appointed as additional judge of the Karnataka High Court in February 2008 and waslater appointed as a permanent judge there.

Justice Trivedi, born in June 1960, was a judge of the Gujarat High Court before being elevated to the apex court and she belonged to the judicial service category. The first woman apex court appointed on October 6, 1989 and she retired on April 29, 1992 from the top court. She had retired as a high court judge in April 1989 and was later appointed as an apex court judge. Justice Manohar was appointed as an apex court judge in November 1994 and she retired on August 27, 1999. Justice Pal was appointed judge of the top court on January 28, 2000. Sheretired on June 2, 2006. Justice Misra had assumed

Date: 31.08.2021

the charge of the office of on April 30, 2010 and she retired on April 27, 2014. Justice Desai was the fifth woman apex court judge, appointed on September 13, 2011. She retired in October

Justice Banumathi, who entered Tamil Nadu Higher Judicial Service as a direct recruit in 1988, was appointed as a judge of the apex court on August 13, 2014. After a tenure of over five years, she retired on July 19 last year. Justice Malhotra, who was a senior advocate before being elevated to the bench directly from the bar, was appointed as an apex court judge on April 27, 2018. She retired on March 13 this year. Justice Banerjee, who was the lone sitting women judge in the apex court prior to the swearing-in of Justices Kohli. Nagarathna and Trivedi on Tuesday, was elevated as a Judge of the Calcutta High Court and was later appointed as a judge of the DelhiHighCourt.Shewasappointed as apex court judge on August 7, 2018 and is due to retire in September 2022. A total of nine new judges were administered oath of office as apex court judges on Ramana. Besides Justices Kohli, Nagarathna and Trivedi, the other judges who were sworn-in are - Justices Abhay Shreeniwas Oka, Vikram Nath, Jitendra Kumar Maheshwari, C T Ravikumar, M M Sundresh and P S Narasimha. The strength of the Supreme Court has now risen to 33, including the CJI, out of the sanctioned strength of 34.

Historic moment for gender representation: Law minister

Union law minister Kiren Rijiju today congratulated the newly-appointed judges of the Supreme Court, saying it is a historic moment for gender representation as three women took oath as judges of the apex court. Earlier in the day, history was created in the Supreme Court as for the first time nine new judges took oath of office at one go, taking the working strength to 33. "Hearty congratulations to the nine newly appointed hon'ble Supreme Court Judges. It's also a historic moment for gender representation as three women took oath as judges of the Supreme Court," Rijiju wrote on Twitter. "My best wishes on assuming one rous responsibility and in their services to the nation." he said (PTI)

KAMAKHYA (INDIA) LIMITED

21, Princep Street, 2nd Floor, Kolkata-700072, WB IN, Email, kama khya@foglagroup.com hone: 033-40166800, Website: www.kamakhyalid.com, CIN NO: L18101WB1983PLC036702 Notice is hereby given that the Annual General Meeting (A.G.M.) of the Company will be held of

Friday, 24th September, 2021 at 03.00 P.M. at 21, Princep street 2nd Kolkata-700072 West Bengal. India to transact the businesses as mentioned in the Notice. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of romote e-voting through NSDL.

Thee-voting shall commence from Tuesday 2 tst September, 2021 at 09:30 A.M. and end on Monday 23rd September, 2021 at 09:30 A.M. and end on Monday 23rd September, 2021 at 05:00 P.M. The Cut-Off date for e-voting is up to Friday, 17th September 2021. The facility for voting through ballot paper shall be made available at the A.G.M. only.

The Company has appointed Vivek Gupta, Practising Chartered Accountant in whole-time practice (M. No. 303408) at Kolkata to act as the Scrutinizer for conducting voting process in fair and Registers of Shareholders'/Members' Shareholdings and Share Transfers shall remain closed from

Registers of Shareholders'/Members' Snarehollumgs and Snareholders'/Members' Snareholders, 2021 (both days inclusive).

For and on behalf of:

FOR KAMAKHAYA (INDIA) LIMITED

Rishi Fogla DIN: 00532906

THE PHOSPHATE COMPANY LIMITED

Registered Office: -14 Netail Subhas Road Kolkata-700001 Phone No.033-22300771-3, Email Id: lakshmiphosphale@gmail.com CIN NO.L24231WB1949PLC017664

NOTICE AND INFORMATION REGARDING 73rd ANNUAL GENERAL MEETING NOTICE is hereby given that the 73rd Annual General Meeting ("AGM") of the Members of Company will be held on Thursday, the 30th September 2021 at 11.30 A.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations read with Circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of

In view of the continuing Covid.19 pandemic, the Notice of AGM alongwith the Annual Report for the year 2020-21 will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants (DP) The Notice of AGM and the Annual Report for 2020-21 will be available in due course on the Company's website at www.phosphale.co.in and the websites of BSE Limited at www.bseinda.com and CSE Limited at www.cse-india.com.

Those members who have not registered their e-mail addresses and mobile nos, may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to provide the same to Registrar and Transfer Agent by email to mdpldc@yahoo.com with a copy to shankar@phosphate.co.in.

The Notice of AGM contains detailed instructions for altending the AGM through VCIOAVM and the manner of e-voting (including remote e-voting) for those members holding shares in physical form or in demalerialised form and those who have not regislered their email address either with the Company or respective DP.

This notice is being issued for information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI for conducting AGM through VC/OAVM.

For The Phosphate Co. Ltd. (Suresh Bangur) Place: Kolkata **Executive Director** Date: 31 August 2021 DIN: 00040862

Uddhav takes a veiled swipe at BJP, says 'Ashirvad' rallies putting lives in danger as they are held despite 3rd wave threat

MUMBAI, AUG 31 /--/Ina veiled swipe at BJP, Maharashtra chief minister Uddhay Thackeray today said "Ashirvad" rallies are being organised despite the threat of a third wave of the COVID-19 pandemic "which is putting the lives of people in danger". Speaking virtually after inaugurating an oxygen plant set up by Shiv Sena MLA Pratap Sarnaik in Thane, the chief minister said "these people do not seem to care if some people die due to such rallies Newly-appointed Union ministers of BJP recently organised "Jan Ashirwad' rallies to take blessings of people. As Maharashtra Navnirman Sena (MNS) defied the ban and tried to hold Dahi Handi celebrations in Mumbai and Thane on Tuesday, Thackeray said the MVA government was not against any festivals but only fighting against coronavirus.

There is the threat of a third wave of COVID-19 but some people are still organising 'Ashirwad' rallies. They are not seeking blessings from the people but they are in fact putting the lives of the people in danger, said Thackeray, who heads Shiv Sena. He said when Sena was formed it was announced that the party will do 80 per cent social work and 20 per cent politics. But today there are parties in the country that are 100 per cent into politics. They do not want to do any work that will benefit the people but they are organising rallies and events that would put their lives in danger, he said.

These people do not seem to care if some people die due to such rallies, the

AFFIDAVIT

. Murugan (JC No. 302724P) R/O G.T. Road, Kumarpur, P.O. Asansol-713304 P.S. Asansol (S), Dist-Paschim Bardhaman, declare that in my Service Record my Son's Vinod Kumar's Date of Birth has been wrongly written as 16.01.2003 instead of 14.01.2003 which is correct. Asper affidavit before the Notary Public at Asansol Court on 27 Aug 2021.

AFFIDAVIT

I,LITAN GOPE,S/o-Mr.Mrinal Gope, resident of Najirath Road Ruerkuthi Koch Bihar Distat 8th Mile ,P.O,P.S and District -Kalimpong, do hereby solemnly affirm and declare that in all my relevant documents my name has been recorded as LITAN GOPE, which is Correct. That in my School's Office record my name has been recorded as LITTON GOPE. That LITAN GOPE and LITTON GOPE is the one and same identical person i.e.my self. Vide affidavit No.54AB738707 before the E Notary at Kalimpong, District, West Bengal on 31.08.2021.

Maharashtra chief minister

said. Thackeray also said

that he was missing the ex-

citement of Dahi Handi due

to restrictions, which do not

allow public celebrations of

the festival. Dahi Handi fes-

tival or 'Gopalkala' is cel-

ebrated a day after

Janmashtami marking the

birth of Lord Shrikrishna. I

must admit that I am missing

the excitement of Dahi

Handi and the celebrations

for the last couple of years.

I had personally attended

some such events in the

past, Thackeray recalled.

MNS celebrated the tradi-

tional 'Dahi Handi' festival

in Thane and the neighbour-

ing Palghar district, even

though the celebrations

have been banned in the

wake of the COVID-19 pan-

against four activists of the

Raj Thackeray-led party

and eight others for violat-

ing COVID-19 norms by

holding a Dahi Handi pro-

gramme in the Worli area of

central Mumbai on Tuesday

and two workers were ar-

rested, police said. The

chief minister said the

MVA government was not

against any festival but

fighting against COVID-19.

"It (the pandemic) is not a

state (sponsored) programme. Everyone has to

follow the guidelines during

social life that are common

across the world", he said.

NOTICE is hereby given to all concern that

my client Sri Ranjan Ghosh. Son of late Shachindra Nath Ghosh, resident of 24, Sarat Bose Road, Hakimpara, P.O. & P.S. Siliguri, Pin No 734001, Oist-Darjeellng

(W.B.), would like to inform you that I along with Brother and Sister jointly became the owner of Land measuring 10.5 Decimals, R.S. Plot No. 4922, R.S. Khatian No. 10286.

Darjeeling, which they acquired by virtue o law of inheritance left by their father namely

Shachindra Nath Ghosh, which Late Shachindra Nath Ghosh acquired in his fe ine by virtue of Two Separate Registered

time by virtue of I wo Separate Registered Sale Deed, (i) being No 3251 for the year of 1973, recorded in Book No. I, Volume No. 37, Pages from 210 to 213 and (ii) being No. 4993 for the year of 1965, recorded Book No. I. Volume No. 47, Pages from 275 to 279, both are the same was registered at the office Sub Registrar office Siliguri and Cent of the Separate No. 47, Pages from 275 to 279, both are the same was registered at the office Sub Registrar office Siliguri and Cent of the Separate No. 47, Pages 1975, Pages 1

One of the aforesaid Deed of Sale being No

one of the aloresaid Deed of Sale Berrighto.

4993 for the year of 1965 is lost from the custody of my aforesaid clients and duly reported to the Siliguri Police Station vide

GDE No. 1528 dated 25.08.2021, ifany per

over the aforesaid properly may contact the undersigned within 15 (Fifteen) days from

the date of publication of this notice and on

failure thereof, the property will be treated as free from all encumbrances

Sd/-

Mr. Chinmay Sarkar, Advocate/Siliguri PIN-734001

Contact Nos. M: 9832063484/

7063307012

em having any daims/obj

A case was registered

Breakthrough Covid-19 infections found in 25 per cent healthcare staff: Study

NEW DELHI, AUG 31 /--/ A little more than 25 per cent of healthcare workers infected coronavirus despite getting fully jabbed, a recent study has revealed, giving an insight on the breakthrough infections due to the Delta variant.

The study, jointly conducted by the Institute of Genomics and Integrative Biology (IGIB) and Max hospitals in Delhi-NCR, found that vaccination breakthroughs were far more common during the Delta-outbreak in Delhi than previously reported. However, the severity of the infection was low and vaccination is crucial to avoid severe illnesses, said Shantanu Sengupta, senior scientist with the IGIB and one of the lead researchers of the study. Sengupta also cautioned that of the 25 per cent who were infected, a large number were asymptomatic, so masking is also very important to arrest the spread of infection. According to the scientist, nearly 95 healthcare workers who had taken the two doses were studied. They were assessed from 45-90 days after their inoculation. Of the 95, more than 25 per cent saw breakthrough in-

"Immunisation is expected to confer protection



against infection and severe disease for vaccines, while reducing risks to non-immunised population by inhibiting transmission. Here, based on serial serological studies, we show that during a severe SARS-CoV2 Delta-variant outbreak in Delhi, 25.3 per cent of previously uninfected, ChAdOx1nCoV19 (Covishield) double vaccinated, healthcareworkers (HCW) were infected within a period of less than two months, based on serology," the study said. Most infections were unrecognised. The Delta-variant thus causes frequent unrecognised breakthrough infections in adequately immunised subjects, reducing any herd-effect of immunity, and requiring reinstatement of preventive measures such as masking, the paper said. There is a need to have a variant-specific high throughput neu-tralisation assay to truly assess population immunity and predict outbreak risk, it

KAMARHATTY COMPANY LIMITED

Registered Office: 16A, Brabourne Road, Kolkata-70000 PhoneNo.:91-33-4021 1900 Fax:91-33-4021 1999 Email: jute@kamarhatty.com CIN: 1.51109 WB1877PLC000361

NOTICE OF 222ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

OTICE is hereby given that the 222nd Annual General Meeting of the Company is schedule beheldat the Registered Office of the Company at 16A, Brabourne Road, Kolkata - 70000 in Wednesday, 22nd September, 2021, at 03:00 P.M. shrough Vdeo Conferencing (VC) / Oth and o Visual Means (OAVM) without members attending the meeting physically, in compliant ith the applicable provisions of the Companies Act, 2013 and the allied rules made the read with General Circular No. 14/2020 dated April 8, 2020. General Circular No. 17/202 dated April 13, 2020 & General Circular No. 20/2020 dated May 5, 2020 & January 13, 2021 an ther applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCACirculars") and the Securities and Exchange Board of India (SEBI) Circula dated to as "MCACirculars") and the Securities and Exchange Board of India (SEBI) Circula dated 12th May, 2020and January 15, 2021 totransaetthe business setout in the Notice callingth AGM.

n compliance with the MCA Circulars and SEBI Circular, Notice of the AGM for the financial ear 2020-2021 has been sent only through electronic mode to those members of the company whose email addresses are registered with the Company/Depository Participant(s The Notice of AGM along with the Annual Report for the financial year 2020-2021 is also available on the Company's website at www.kamarhatty.com and the Notice will also be available on the website of Central Depository Services Limited (CDSL) (agency for providing the CDSL) (a

the e-voting facility) oo www.evotingindia.com
MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone nur to follow the process mentioned below.

ad Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at midplde@yahoo.com and jute@kamarhatty.com respectively along with the copy of the signed request letter mentioning the name, folio op, address of the Member, self-autested copy of the PANeard and self-attested copy of the PANeard and self-attested copy of any document (e.g., Driving License, Bank Statement. Election Identity Card. Passport, Aadhaar Card) in support of the address of the Member, self-attest their emails to the properties of the self-attest of the Member. b) Members holding shares in dematerialized mode are requested to register update their ema addresses and phone number with the relevant 12-pository Participants.
BOOK CLOSURE: Notice is also hereby given that pursuant to the provisions of the Companie
Act, 2013 rend with rules made the reunder and the SEBI (Listing Obligations and Disclosur

Requirements) Regulations, 2015 (as amended), the Register of Members and Share Transfic Books of the Company will remainelosed from Wednesday, 15th September, 2021 to Tuesday 21st September, 2021 (both days inclusive) for the purpose of AGM. REMOTE E-VOTING /E-VOTING: Incompliance with the provisions of Section 108 of the

Act read with Rule 200f the Companies (Management and Administration) Rules, 2014 Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to east their votes on all resolutions set forth in the Notice of the AGM using a electronic voting system (Reniotee-voting). The Company has engaged the services of CDS for providing facility for Remote e-voting, participation in the ΔGM through VC/OAVM and voting at the ΔGM . The voting rights of Members shall be in proportion to the equity shares held 2021 ("cut-offdate").

Manner of Remote e-voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

temote e-voting will commence on Sunday, 19th September, 2021 at 9.00 AM (IST) undend Tuesday, 21st September, 2021 at 5.00 PM (IST). Members may east their votes electronic ally during this period. The Remote e-voting shall be disabled by CDSL there after. Those members who shall be present in the AGM through VC/OAVM facility and had not east their votes on the esolutions through Remotee-voting and a reotherwise not barred from doing so, shall be eligible o vote throughe-voting at the AGM. Once the vote on a resolution will be east by the Member, he Membershall not be allowed to change it subsequently. The Members who have east their votes by Remote e-voting prior to the AGM may also attended

parlicipate in the AGM through VC/OAVM but shall not been titled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date I.e. 15th September, 2021 may obtain the User I Dand Passwordby sending a request to www.evolingindia.com However, if the member is already registered with CDSL fore-voting then hecan use the existing User ID and Password for easting he vote through e-voting. Hyorderof the Board

For Kamarhatty Company Limited Place Kolkata Dibish a Mishr CompanySecretar

Date: 1st September, 2021

CIN: L65921WB1993PLC057785 Registered Office: 8. Ganesh Chandra Avenue, Saha Court, 1st Floor, Kolkata-700 013 Tel: +91 33 2236 5426 / 1366, Email: greencrestfin@gmail.com

GREENCREST FINANCIAL SERVICES LIMITED

NOTICE OF 29TH ANNUAL GENERAL MEETING (AGM) Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of

he Company will be held on Tuesday, the 21st day of September, 2021 at 11.30 A.M. hrough Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA), Circular No. 02/2021 dated January 13, 2021 and other applicable rovisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM brough electronic means provided by the National Securities Depository Ltd. (NSDL) Members may access the same at https://www.evoting.nsdl.com/

The electronic copy of AGM Notice together with Annual Report 2020-21 will be sent only by electronic mode to those members whose email id is registered with the Company Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available or the Companywebsite link http://www.greencrestfin.com/Annual Report.aspx as well as on the Stock Exchange (BSE) website www.bseindia.com. Members will be able to cast their vote electronically on the businesses as set forth in the

Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman)

f your email address is registered with the Company/Depository, the login credentials or remote e-voling are being sent on your registered email address. Please take note hatsame login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM f your email address is not registered, you are requested to get the same registered

ipdated by following the procedure given below-

Members holding shares in demat form canget their email id registered by contacting

their respective depository participant (DP) Members holding shares in physical form may register their email address and mobile number with Company RTAABS Consultants Private Limited (the RTA) by sending an email request at the email ID <absconsultant99@gmail.com) along with signed and scanned copy of the request letter providing the email address and mobile number self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions. The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.greencrestfin.com and on BSE website

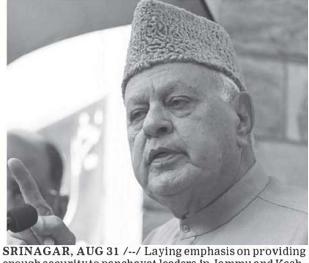
FOR GREENCREST FINANCIAL SERVICES LIMITED

Place: Kolkata Date: 31st August, 2021

ww.bseindia.com

Rahul Rungta Date: Wednesday, September 01, 2021 Company Secretary

Don't live in 'cuckoo world', we still face militancy: Farooq Abdullah to Govt



enough security to panchayat leaders in Jammu and Kashmir, National Conference president Farooq Abdullah today said militancy still exists and the Union government should not live in "cuckoo world and think everything is hunky-

Abdullah, a former chief minister, made these remarks in the presence of Lok Sabha Speaker Om Birla and Jammu and Kashmir Lieutenant Governor Manoj Sinha at an official event here, organised as part of the parliamentary outreach programme for strengthening panchayati raj institutions. Abdullah requested the Lt Governor to strengthen security of panchayat leaders who continue to face threat to their lives and said militancy still exists in the Kashmir Valley. "These panchayat members are the targets of militants and they need to be protected. Don't live in a cuckoo world and think everything is hunky-dory. We still face militancy and God knows what will happen in future," he said in an apparent suggestion to the government.

Laying emphasis on the need to protect the country's diversity, Abdullah said there is nothing similar between those who live in Srinagar and Chennai. "The binding factor is only the resolve that we come together to create this country. India is a diverse nation and it cannot prosper if we don't protect its diversity." The former J&K chief minister further said if the authorities don't protect the diversity, then one cannot protect the nation. "India cannot be run on the basis of one religion. And there is more threat from the enemy within. We know about the enemy which is outside," Abdullah said. He further said there is nothing wrong with any religion and that no religion teaches us to hate people from different faiths. Abdullah mentioned that panchayat elections were held under the governments led by him and his son Omar Abdullah.

Reacting to Abdullah, the Lt Governor said: "I want to assure (you) that appropriate arrangements have been made for the security of panchayat leaders. The administration is committed to provide them security and will extend them all possible help to fulfil their duty."(PTI)

SUBH SHREE COMMERCIAL COMPANY LIMITED CIN; L74999WB1980PLC032806

Registered Office: 6TH Floor, 11, R. N. Multherjee Road, Kolkata - 700 001 Phone: 4005-3572/3570 • Fax: 22485926 • E-mail: help@sslacademy.org Website: www.sslacademy.org

NOTICE OF POSTAL BALLOT/ E-VOTING TO MEMBERS NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 10

and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") also read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated eptember 28, 2020, No. 39/2020 dated December 31, 2020 and No. 10/20.21 dated Jun 23, 2021 issued by Ministry of Corporate Affairs ("MCACirculars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statuton nodification or re-enactment thereof for the time being in force, Secretarial Standard ssued by the Institute of Company Secretaries of India and any other applicable laws and regulations, Subh Shree Commercial Co Limited ("the Company") has on August 30, 202 completed dispatch of the Postal Ballot Notice dated August 23, 2021 ("Postal Ballot Notice") to the Members whose names appear in the Register of Members/List o Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as "the itories") and the Company or Registrar and Share Transfer Agent of the Company viz. ABS Consultants Pvt. Ltd ("RTA") as on Friday, August 20, 2021 ("Cut-Off Date"). The voling nights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the Cut-Off Date. A person who sename 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. Any recipient of the Postal Baffot Notice who was not member of the Company as on the cut-off date should treat the Postal Ballot Notice for nformation purpose only,

The Postal Ballot Notice comprises of following resolution which are to be transaction hrough Postal Ballot by remote e-voting process (e-voting) only ("Postal Ballot").

Description of the resolution

Special Business: Voluntary Delisting of equity shares having face value of ₹10.00/-(Rupees Ten only) (hereinafter referred to as "Equity Shares") of Subh Shree Commercial Co Limited (hereinafter referred to as "Company") from The Calcutta Stock Exchange Limited (hereinafter referred to as "Stock Exchange"), where presently the Equity Shares of the Company are listed, as prescribed under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (hereinafterreferred toas 'SEBi Delisting Regulations'

copy of the Postal Ballot Notice is available on the website of the Company: www.sslacademy.org and also on the website of CDSL at www.evotingindia.com. The Company has engaged the services of CDSL for providing remote e-voting facilities to the Eligible Members, to enable them to cast their vote electronically and in a secure

Theremote e-voting period commences on Wednesday, September 01, 2021 at 9.00 A.M IST) and ends on Thursday, September 30, 2021 at 5.00 P.M. (IST) (both days inclusive) The remote e-voting shall not be allowed beyond the said date and time. Members who do not have registered their E-mail ID are required to register their email

addresses, in respect of electronic holding with their concerned Depositiony Participants and in respect of physical holding, with the Company's Share Transfer Agent i.e. ABS Consultants PvtLtd., Stephen House' Room No. 99, 6th floor, 4 B.B.D Bag (East), Kolkata 700001, E-mail: absconsultant99@gmall.com.

flembers who are holding shares as on the cut-off date i.e. August 20, 2021 and who have not registered their e-mail may send an e-mail to [absconsultant99@gmail.com] or help@selacademy.org) to receive copy of Postal Ballot Notice or download from the rebsile of the Company i.e. www.sslacademy.org and can vote electronically after

following the instructions as mentioned at point no. 10 of the Postal Ballot Notice.
The Company has appointed CS Khushboo Gulgulia, Practicing Company Secretary earing Membership Number "62099" and Certificate of Practice Number No. 24240, as a Scrutinizer for conducting the Postal Bailot/e-voting process in a fair and transparen

The resolution, if passed by the requisite majority, shall be deemed to have been passe as if the same has been passed at a general meeting of the members convened in that

behalf. The resolution, if approved by the requisite majority of members by means of ostal Ballot (i.e. remote e-voling), shall be deemed to have been passed on the last date pecified by the Company for remote e-voting, i.e. Thursday, September 30, 2021. The esults shall be declared on or before Monday, October 04, 2021 by posting the same on the website of the Company (www.sslacademy.org), website of CDSL (www.evotingindia.com.) and by filling with Calcutta Stock Exchange Ltd. (www.cseindia.com) where shares of the Company are listed. In case you have any queries/grievances or issues regarding remote e-voting, you may

efer the Frequently Asked Questions ("FAQs") and e-voting manual available ww.evotingindia.com under help section or write an email to helpdesk voting@cdslindia.com or contact at or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542) or Roshni agaria, Company Secretary and Compliance Officer of the Company at her Email ddress at help@sslacademy.org

> By the order of the Board of Directors of the Company For Subh Shree Commercial Co Limited

[Roshni Bagaria] **Company Secretary and Compliance Officer** Place: Kolkata Mem No.: A43497

on 27sl August, 2021. The Annual Report, Nolice of the AGM, Attendance Slips & Proxy Form are available at the Company's website at sups a Flox Form and also available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com.

include remote e-voting) provide by Central Depository Services (India) Ltd. (CDSL). The details as required pursuant to the Act and Rules are as follows: The remote e-voting will commence on Tuesday, 21st September, 2021 at (10:00 A.M.) and end on Thursday, 23rd September, 2021 at (5.00 P.M.) The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after

The Company is pleased to provide all its Members facility to exercise their

right to vote at the AGM by electronic means through e-Voting platform (which

NIDHAN COMMERCIAL COMPANY LIMITED

CIN: L36911WB1982PLC034794 97, Park Street, 5th Floor, Kolkata-700 016

Phone No: 033-2226 7376

E-mail: ncc I@hotmail.com; Website: www.nidhanltd.com

NOTICE FOR AGM, e-VOTING AND BOOK CLOSURE

Members are hereby informed that the Company is providing the facility of

electronic voting (e-voting) to the Members in respect of all the resolutions

proposed at the Thirty pinth (39th) Appual General Meeting (AGM) of the

of September, 2021 at 11.00 A.M at transact the business as set out in the

The Company has duly completed the dispatch of the Notice of the AGM.

Attendance slips, Proxy form and Annual Report for the year ended 31st March, 2021 on 31st August, 2021 to all the members of the company, registered as

mpany which will be held at its Registered Office on Friday. the 24th day

- 23rd September, 2021. (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently. Members of the Company, holding shares either in physical form or in demalerialized form, as on the cut-off date being Friday, 17th September, 2021 may cast their vote electronically. A user id and password for casting the electronic vote has been sent to all the Members as on 27st August,
- 2021 along with the dispatch of Notice of the AGM. The company will provide the facility for voting through Ballot papers Polling Papers at the AGM and Members who have not cast their vote by remote e-voting can exercise their right to vote at the AGM through Bailot polling paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of the members or beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Ballot/ Polling Papers.

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of http://www.evotingIndia.com or at email: helpdesk.evotlng@cdslIndia.com.

NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books will remain closed from 18th September, 2021 to 24th September, 2021 (both days inclusive) for the purpose of above mentioned AGM.

Place : Kolkata

Dated: 31.08.2021

By Order of the Board For Nidhan Commercial Co. Ltd. Sd/- Surendra Kumar Dugar Director (DIN - 00242241)