

(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

Date: 29/08/2024

To National Stock Exchange of India Ltd Emerge SME Platform Exchange Plaza, Plot No. C/1, Block - G, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol: JIWANRAM

Re: Regulations 30, 47, and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Sub: Submission of newspaper advertisement with respect to 27th Annual General Meeting of Jiwanaram Sheoduttrai Industries Limited

Pursuant to the above-mentioned Regulations of SEBI LODR, we hereby enclose the clippings of the newspaper advertisement of the Notice issued for attention of the shareholders of Jiwanaram Sheoduttrai Industries Limited ("Company") in respect of the information regarding 27th Annual General Meeting of the Company. The Notice has been published today, i.e., 29/08/2024 in Financial Express (Kolkata edition) [English Newspaper] in English language and in Ek Din [Bengali vernacular Newspaper] in vernacular Bengali language.

This is for your kind information and record. This intimation is also being hosted on the website of the Company at-https://www.jiwanramgroup.com/investor-relation.

For Jiwanram Sheoduttrai Industries Limited

Alok Prakash

Digitally signed by Alok Prakash Date: 2024.08.29 13:59:45 +05'30'

Alok Prakash Managing Director DIN-00375634

Enclosure: Clippings of newspaper advertisement as stated above.

Registered Office: Block D, Chowringee Mansion, 30 Jawaharlal Nehru Road, Kolkata - 700 016, India

India Phone:- +91 33 40265000 CIN: L17111WB1997PLC085533







FINANCIAL EXPRESS

CIN: L17111WB1997PLC085533 Registered Office: 30D, Jawaharlal Nehru Road, Kolkata-700026 Corporate Office: Module 301, Shilpangan, Phase-1, LB-1, Salt Lake, Sector-3, Kolkata-700098 Phone No.: 033-40169500; Fax: 033-40169502 E-mail: cs@jiwan.co.in

Jiwanram Sheoduttrai Industries Limited

NOTICE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Jiwanram Sheoduttrai Industries Limited ("Company") will be held on Thursday 26th September, 2024 at 11 A.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 read with the circulars issued by the Ministry of Corporate Affairs, Government of India vide Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2024, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, and 09/2023 dated 25th September, 2023 and other relevant circulars ("MCA Circulars") read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 ("SEBI Circular") dated 7th October, 2023 and other relevant circulars issued by SEBI, to transact the businesses as set forth in the Notice of 27th AGM.

Notice for the 27th AGM along with Annual report for the financial year 2023-2024 would be sent to the members in compliance with the MCA Circulars and SEBI Circular.

The notice convening the 27th AGM along with annual report for financial year 2023-2024 would be hosted on the website of the Company at https://www.jiwanramgroup.com, website of National Stock Exchange of India Limited at www.nseindia.com, and website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members are requested and advised to contact their respective Depository Participant(s) for registering or updating their e-mail address and mobile number to receive the Notice of 27th AGM and Annual report for financial year 2023-2024.

The Company does not have any shareholders who are holding shares in physical mode therefore accordingly instructions for shareholders holding shares in physical mode has not been given in this newspaper advertisement.

By Order of the Board of Directors Jiwanram Sheoduttrai Industries Limited

Karishma Agarwal Date: 29/08/2024

Place : Kolkata

Company Secretary and Compliance Officer

TOPLIGHT COMMERCIALS LIMITED - CIN: L51909WB1985PLC039221 Regd Office: 7A, Bentinck Street, Kolkata- 700001 Website: www.toplightltd.com NOTICE of 39th ANNUAL GENERAL MEETING, E VOTING & BOOK CLOSURE Notice is hereby given to the Members of Toplight Commercials Limited ("Company") that the 39th Annual

General Meeting (AGM) of the Company is scheduled to be held at the Registered Office of the Company at 7A, Bentinck Street, Kolkata - 700 001 on Tuesday, 24th September, 2024 at 11:30 AM to transact the business as set out in the Notice of the AGM. The said notice along with Proxy Form, Attendance Slip, Annual Report inter alia containing Director's Report, Auditor's Report and Audited Financial Statements have been sent electronically to all those members whose email addresses are registered and the same is also available on the website of the company at www.toplightltd.com A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead or

himself and the proxy need not be a member of the company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before Pursuant to the provisions of Section 91 of the Companies Act, 2013 (Act) read with relevant applicable rules, as amended and Regulation 42 of SEBI (LODR) Regulation Members and Share Transfer Books of the Company will remain closed from 18th September, 2024 to

24th September, 2024 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, and Regulation 44 of SEBI (LODR) Regulations, 2015: a) The Company is pleased to provide to the members the facility to exercise their Right to vote on Resolutions

proposed to be passed at the 39th Annual General Meeting (AGM) by electronic means ('remote e

b) The remote e-voting period commences on 21st September, 2024 and ends on 23rd September, 2024 c) The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as agenc

to provide remote e-voting facility. d) Any person who acquires shares of the company and becomes member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain the user ID and Password for e-voting from the

Company's Registrars & Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd., by sending a request at nichetechpl@nichetechpl.com However, if the Member is already registered with CDSL for remote e-voting then he can use his exiting user ID and password for casting the vote through e-voting. e) For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 39th AGM Members are requested to note that:

1. The remote e-voting module shall be disabled by CDSL for voting after 5:00 P.M. on Monday, 23rd September, 2024. The facility for voting through ballot paper shall be made available at the venue of the AGM.

3. The Members who will be attending the meeting and who have not cast their votes by remote e-voting prior to the meeting shall be able to exercise their voting rights at the AGM.

4. Members holding share in physical or in dematerialised form as on the cut-off date, i.e. 17th September 2024, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the

For any query or grievances in relation to remote e-voting, Members may refer the FAQs and e-voting manual available at :www.evotingindia.com and/or write an email to helpdesk.evoting@cdslindia.com The result of the e-voting / voting at the AGM shall be declared on or before 26th September, 2024. The result declared, along with the scrutinizers' report, shall be displayed at the Registered Office of the company and also be placed o the company's website www.toplightltd.com and shall be communicated to the stock exchange. For Toplight Commercials Limited Place : Kolkata

Ajit Jain - Company Secretary Date: 29th August, 2024

INDIAN BASE METALS COMPANY LIMITED CIN: L27209WB1971PLC028015

Registered Office: 240B, 2nd Floor, Acharya Jagdish Chandra Bose Road, Kolkata-700020, Tel:(033)- 79660458 Email: bansalramesh@hotmail.com, Website:www.indianbasemetals.com

PUBLIC NOTICE

Notice is hereby given that the 53rd Annual General Meeting ('AGM') of the Members of Indian Base Metals Company Limited ('Company') will be held on Saturday, 28th September, 2024 at 1.00 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with Rules made thereunder, the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India

Pursuant to the applicable regulatory requirements, the AGM Notice along with Annual Report for FY 2024 will be sent only through electronic mode to all the Members who have registered their e-mail addresses with the Company / Depositories / Registrar & Share Transfer Agent. The said AGM Notice and Annual Report for FY 2024 will also be available on the Company's website at www.indianbasemetals.com and website of the Calcutta Stock Exchange Limited at www.cse-india.com.

Members, who have not registered their email addresses and mobile numbers, are requested to kindly follow the below mentioned instructions and update the same. This will enable the Members to receive AGM Notice & Annual Report and to participate and vote on Resolutions.

Physical

Holding

Members holding physical shares and not updated their e-mail address with the Company, are requested to update their e-mail address by submitting form ISR-1 (available on the website of the Company at www.purbasharesources.in) duly filled and signed along with requisite supporting documents to Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017.

Demat Holding

Please contact your Depository Participant (DP) *Please note updation of email id and mobile number is mandatory for availing e-Voting facility & joining AGM in case of individual Demat Shareholders.

> For Indian Base Metals Company Limited Ramesh Bansal

Place: Kolkata Managing Director &

Chief Financial Officer Date: 29th August, 2024 **UNO METALS LIMITED**

CIN: L27209WB1984PLC038126 Registered Office: 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700029 Email: unometals100@gmail.com Phone: 033 2419 7542 / 91 80175 20040 / 83358 20040 Website: www.investingjoy.com

NOTICE OF 40th ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of

UNO METALS LIMITED will be held on Monday, 23rd September, 2024 at 12.30 p.m. at its Registered Office at 1st floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700029, to transact the business as set out in the Notice of AGM dated 22nd May, 2024. The Annual Report for the Financial Year 2023-24 alongwith Notice of AGM had been sent via electronic mode to those members whose e-mail IDs are registered with the Depository Participants/Company/Registrar & Share Transfer Agent (RTA). These documents are also available on the website of the Company www.investingjoy.com. The Company is pleased to provide its members facility to cast their votes electronically from a place other than the AGM venue on all the resolutions set forth in the Notice of the AGM using electronic voting system. The Company has engaged the services of Central Depository Services India Limited (CDSL) to provide electronic voting facility. The members are informed that :

a) The business as set forth in the Notice of AGM may be transacted through voting by electronics means;

b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date, i.e. 16th September, 2024, shall only be entitled to avail the remote e-voting facility or voting

c) The e-voting period shall commence on Friday, 20th September, 2024 (9.00 a.m.) and shall end on Sunday, 22nd September, 2024 (5.00 p.m.) thereafter the e-voting module shall be forthwith blocked by CDSL. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

d) Any person, who acquires shares of the Company and becomes members of the Company after dispatch of the notice of AGM and holds shares as on the cut-off date i.e. 16th September, 2024 can visit the website of the Company to view the aforesaid documents. Such Members may cast their vote through remote e-voting by obtaining the login ID and password by sending a request at www.evotingindia.com or may participate in voting at AGM. The Members who are already registered with CDSL for e-voting, can use their existing user ID and password to login;

e) The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again; f) In case of any queries/grievances, Members may call on toll free no.

The Register of Members and Share Transfer Books of the Company shall remain closed

from Tuesday, 17th September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for the purpose of Annual General Meeting. For UNO Metals Ltd

> Ritu Goenka Whole-time Director (DIN: 00221995)

Kolkata

28th August 2024

RADHASHRDEE FINANCE LIMITED CIN: L15491WB1975PLC030290

Regd. Office: 13, Ganesh Chandra Avenue, 2nd Floor, Kolkata - 700013 Email: radhashreefinance@gmail.com; Phone: 033-22361066; Website: www.radhashreefinancelimited.com

INFORMATION REGARDING 49th ANNUAL GENERAL MEETING THROUGH VC & BOOK CLOSURE

It is hereby notified that the 49th (Forty-First) Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September, 2024 at 5.00 p.m. (IST) through Video Conference (VC)./ Other Audio Visual Means ('OAVM') facility without the need of any physical presence of the members. This is in compliance with the applicable provisions or the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 respectively issued by Ministry or Corporate Affairs (MCA), Government of India, and Circular No. SE81/HOICFD/CMD1/CIR/P/2020/79 dated 12 May. 2020 issued by the Securities and Exchange Board of India (SEBI

Copy or the Notice convening the AGM including necessary Instructions for attending the meeting and remote e-voting has been sent through an email to the members whose email addresses are registered with the Company or Central Depository Securities (India) Limited/ National Securities Depository Limited (NSDL). The Accounts of the Company for the year 2023-2024 will be available at the website of the company or at Calcutta Stock Exchange Limited site. The Notice of the meeting are available on the website or the Company at www. https://www.radhashreefinancelimited.com /websites of the Stock Exchanges i.e. Calcutta Stock Exchange and on the website or NSDL www.evoling.nsdl.com.

The Register or Members and Share Transfer Books or the Company will remain Closed from 20th September, 2024 to 26th September, 2024 (both days inclusive)

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means for all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from any remote place ('remote e-voting'). The facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The period for remote e-voting facility shall start on Monday 23rd September, 2024 from 9:00 a.m. (1ST) and end on Wednesday 25th September, 2024 at 5:00 p.m. (1ST). The remote e-voting shall not be allowed beyond the said date and lime.

A person, whose name appears in the register of members/beneficial owners as on the cutoff date i.e. 19th September, 2024 only shall be entitled to avail the facility of remote evoting, or, voting at the AGM. The manner of remote e-voting for members holding shares in electronic mode, physical

mode and for members who have not registered their mail addresses is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the log in ID and password by sending a request at evoting@nsdl.co. in However. If

a member is already registered with NSDL for remote e-voting then he can use his existing

user ID and password for casting his vote. If he forgets his password, he can reset his

password by using · Forget User Details/ Password?" or "Physical User Reset Password?"

option available on https:/www.evoting.nsdl.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of

the AGM which is available on Company's website and NSDL's website The member who have cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM but shall not be entitled to cast their vote again at the said AGM.

Members holding dematerialized shares and who have not registered their email addresses are requested to update/ register the same with their respective depository participant(s) and members holding physical shares are requested to update/ register their email addresses along with Folio No. Name of the share-holder and a self-attested copy of PAN card to the Company at the email id of radhashreefinance@gmail.com

In case of any queries/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e-mail to evoting@nsdl.co.in who will address the grievances connected with the electronic voting. Members may also write to the Company at email id radhashreefinance@gmail.com

BY ORDER OF THE BOARD Anny Jain

इंडियन बेंक 🥝 Indian Bank △ इलाहाबाद ALLAHABAD

Place: Kolkata

Date: 27th August, 2024

SAM Large Branch Kolkata 1st Floor, 14. India Exchange Place Kolkata - 700 001, West Bengal

Company Secretary

SHOW CAUSE NOTICE FOR DECLARING AS WILFUL DEFAULTER Date: 13.05.2024

Ref. No.: BR/SAML_KOL/RIL/2024-25/311

 M/s Ranisati Metal Industries, Regd. Office: 8. Bentinck Street, Taher Mansion, Kolkata - 700 001. Works at: 46, Dasarath Ghosh Lane, Howrah

Shri Birendra Kumar Sureka, 5. Jadulla Mullick Road, Kolkata - 700 006. 3. Shri Dilip Kumar Jalan, 89, Manohar Das Street, Kolkata - 700 007

Show Cause Notice for Declaring as Wilful Defaulter, A/c.: M/s. Ranisati Metal Industries, Branch : SAM Large Kolkata Branch, [Parent Branch : Kolkata Main (e-AB)]. Dear Sir.

At your request, Bank through its Kolkata Main Branch, Kolkata has sanctioned Rs. 15.00 Crore for Manufacturing of Steel Productsunder Sole banking arrangements to the M/s. Ranisati Metal Industries where 1st is Borrower firm and others are Partners of the Firm and executed documents/agreements. Borrower has defaulted in meeting its payment/repayment obligations to the Bank as per terms of sanction. Despite of our best efforts the borrower has failed to regularise the account deliberately and at last as per RBI guidelines the above accounts has been classified as Non-Performing Asset on 13.02.2017 w.e.f.

Bank has also observed number of misconducts in the operation of account & non-compliance of terms & conditions of sanction and more specifically undernoted ones which is/are out of four actions set out by Reserve Bank of India for declaration as Wilful Defaulter. Reason & evidence which proves the

Action of the Unit / Company, which is/are out of the four actions set out by Reserve Bank of India for Declaration as Wilful Defaulter

meeting its payment / repayment

action of the unit / company & also support justification for declaration as wilful Defaulter Clause 2.1.3(b) : Diversion of As per Branch proposal the firm is Funds: The unit has defaulted in maintaining current account at BOB, MG Road Kolkata and ICICI Bank.

obligations to the lender and has not utilized the finance from the lender As such the borrower firm is maintaining for the specific purposes for which current account with non lender bank and finance was availed of but has routing business transaction through these diverted the funds for other purposes. accounts thereby diverting fund.

Sub-Clause 2.2.1(d): Routing of funds through any bank other than the lender bank or members of consortium without prior permission of the lender

As per stock statement dated 31.01.2017, the Firm had stock of Rs. 9.46 Cr. and book-debt of Rs. 10.69 Cr. Account was classified as NPA on 13.02.2017 w.e.f. 31.12.2016. But credit turnover in account from 01.02.2017 to till date is NIL.

Clause 2.1.3(c) : Siphoning of Funds: The unit has defaulted in meeting its payment / repayment obligations to the lender and has siphoned off the funds so that the funds have not been utilized for the specific purpose for which finance was availed of, nor are the funds available with the unit in the form of

other assets

As the unit is closed, no business transactions have been routed through account of the firm maintained with us, this is conclusive evidence that that the fund that has been shown in the above referred stock statement has been siphoned off.

The above evidence of wilful default on the part of the Borrower firm and its partnershas been examined by the Bank's wilful Defaulter Screening Committee headed by the Executive Director, The committee has concluded that an event of Wilful Default has occurred.

Take Notice that in view of RBI guidelines the names of the Borrower Firm M/s. Ranisati Metal Industries and its Partners, Sri Birendra Kumar Sureka & Sri Dilip Jalan have been proposed to declare as wilful Defaulter by the Bank due to the above reasons.

In case you desire, you can make a representation/submissions in this regard within 15 days of receipt of this letter hereof to the Bank. Beside this, if you desire, a personal hearing can also be given. Please note in case no representation

and/or no request for said personal hearing is received within stipulated period or Bank is not satisfied with the representation/submission made by you, Bank will go ahead with its decision of declaring & also informing RBI, CIBIL and other Credit Information Companies, names of the Borrower firm and its partnersas wilful defaulter and also will take appropriate legal action.

Deputy General Manager & Branch Manager For Wilful Defaulter Screening Committee (WDSC)

BALASORE ALLOYS LIMITED CIN. L27101OR1984PLC001354

Regd. office: Balgopalpur - 756 020, Dist. Balasore, Odisha;

Website: www.balasorealloys.com. Email: mail@balasorealloys.com, Phone: +91-6782-275781-85 NOTICE TO THE MEMBERS

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Balasore

Alloys Limited is scheduled to be held on Friday, 27th September 2024 at 11:00 AM (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business that will be set forth in the Notice of AGM. The Ministry of Corporate Affairs ("MCA") General Circular Nos. 10/2022, 14/2020.

No. 17/2020 and No. 20/2020 dated 28th December, 2022, 8th April, 2020, 13th April 2020 and 5th May, 2020 respectively and SEBI circular Nos. SEBI/HO/CFD/PoD-2 P/CIR/2023/4 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 5th January, 2023 and 12th May, 2020 respectively (herein, collectively, referred as the "Circulars") has allowed companies to conduct their AGM through VC or OVAM, in compliance with the circulars and the relevant provisions of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (SEBI Listing Regulations). In accordance with the circulars, the Notice convening the 36th AGM along with the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March 2024 will be sent only through e-mails to those members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent i.e. M/s MCS Share Transfer Agent Limited ("MCS")/Depository Participant(s). Members holding shares in physical mode are requested to furnish their email address and mobile number with the Company's Registrar and Share Transfer Agent i.e. M/s MCS Share Transfer Agent at mcssta@rediffmail.com.

The Notice and the Annual Report will also be made available on the Company's website at www.balasorealloys.com, website of the concerned stock exchange(s) and website of CDSL i.e. www.evotingindia.com. The requirement of sending physica copies has been dispensed with vide relevant Circulars. Members will have an opportunity to cast their vote remotely on the businesses as

set forth in the notice of the AGM through electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM Detailed procedure for remote e-voting / e-voting shall be provided in the Notice of the AGM.

For Balasore Alloys Limited Pankaj Agarwal Company Secretary HALDER VENTURE LTD.

CIN: L74210WB1982PLC035117 Regd. Office: DIAMOND HERITAGE, 16 STRAND ROAD 10TH FLOOR, ROOM NO- 1012, KOLKATA, WEST BENGAL. Website: www.halderventure.in , Tel: (033) 66075557

NOTICE

It is hereby notified that the 42nd Annual General Meeting of the members of the Company ('AGM') will be held on Monday, 23rd September, 2024 at 11.00 A.M. Indian Standard Time ('ISI') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 read with General Circular numbers 14/2020, 17/2020 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022, 09/2023 dated April 8, 2020 April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 May 5, 2022 and December 28, 2022, September 25, 2023 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, and Circular No. SEBI/HO CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), without physical presence

The Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2024 to 23rd September, 2024 (both days inclusive). Notice is also hereby given that the Company will provide to its members facility to

exercise their right to vote by electronic means on all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of National Securities Depository Limited ('NDSL') from the place other than the venue of the meeting ('remote e-voting'). The facility for E-voting electronically shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The communication relating to remote e-voting, inter alia, containing User ID and password along with a copy of the Notice convening the meeting shall be dispatched to the Members. This communication and the Notice of the meeting are available on the website of the Company at www.halderventure.in , on the website of the NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e https://www.evoting.nsdl.com, and website of the Stock Exchange i.e. BSE Limited at

The period of remote e-voting facility shall start on 20.09.2024 at 10.00 a.m. (IST) and end on 22,09,2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond

A person whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 16.09.2024 only shall be entitled to avail the facility of remote e-voting,

or, voting at the AGM. Any person, who acquires shares of the Company and becomes a Member/Beneficial owners as on the cut-off date i.e. 16:09:2024 only shall be entitled to avail the facility of

remote e-voting, or voting at the AGM Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for remote e-voting then he can

use his existing user ID and password for casting his vote. If he forgets his password he can reset his password by using "Forget User Details/ Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

The member who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the said AGM. The manner of voting remotely for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the

The Board of Directors has appointed Mr Manoj Prasad Shaw, Practicing Company Secretary of M/s, Manoj Shaw & Co. as Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

Members holding dematerialized shares and who have not registered their email addresses are requested to update/register the same with their respective depository participant(s) and members holding physical shares are requested to update/register their email addresses along with Folio no., Name of the shareholder and a self attested copy of PAN card to Halder Venture Limited at info@halderventure.in or to the Share Transfer Agent of the Company, Maheshwari Datamatics Pvt Ltd at mdpldc@yahoo.com. In case of any/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at https://www.evoting.nsdi.com.

For Halder Venture Limited KESHAB KUMAR HALDER

Managing Director

(DIN-00574080



Place: Kolkata

Dated: 28/08/2024

Ishwar Nagar, New Delhi - 110065 Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE TO THE MEMBERS OF 27™ ANNUAL GENERAL MEETING

Dear Member(s), Notice is hereby given that the 27" Annual General Meeting of the Company (27"

AGM) will be convened on Monday, 30th September, 2024 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

The Notice of the 27" AGM and the Annual Report for the financial year 2023-24 including the financial statements for the year ended 31" March, 2024 will be sent only by email to all those members, whose email addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), it accordance with the above-mentioned MCA Circular and the SEBI Circular. Members can join and participate in the 27" AGM through VC/ OAVM facility only. The instructions for joining the 27" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 27" AGM are provided in the Notice of 27" AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. The Notice of the 27" AGM and the Annual Report will also available soon on the website of the Company at www.stl-global.com and the website of BSE Limited (BSE) at www.bseindia.com and on the website of National Stock

Exchange of India Limited (NSE) at www.nseindia.com respectively in due course. Members holding shares in physical form who haven't registered their email addresses with the Company/Depository can obtain Notice of the 27th AGM, Annual Report and/or login details for joining the 27" AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@stl-global.com or delhi@linkintime.co.in:

a) A signed request letter mentioning your name, folio number and complete address;

b) Self-attested scanned copy of PAN Card; and

c) Self-attested scanned copy of any document (such as AADHAR CARD, Driving License, Election ID Card, Passport) in support of the address of the member as registered with the company. Members holding shares in demat mode are requested to update their email address/

Electronic Bank Mandate with their respective Depository Participants (DP). The above-mentioned information is being issued for the information and benefit of all

members of the company and is in the compliance with the MCA Circular/ SEBI Circular. By order of the Board

For STL GLOBAL LIMITED Place : Faridabad

Date: 28.08.2024

Manil Kr. Nagar Company Secretary

SKMF Karnataka Cooperative Milk Producers' Federation Limited Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029 Phone: 26096832 / 910 E'mail: purchase@kmf.coop

IFT No. KMF/PUR/Tender-677/2024-25

Date: 28.08.2024 SHORT TERM TENDER NOTIFICATION

(Through KPP Portal)

Tender notification with same IFT No. as above published in this newspaper on 13.08.2024 is amended as below. The Karnataka Milk Federation Ltd., Bangalore invites tenders

from eligible tenderers for providing services for the following

SI. No.	Item Description	Qty (Nos.)	(Rs.)
1	Providing service for Transportation of Milk through Insulated Road Milk Tankers between the Mandya District Co-Operative Milk Producer's Societies Union to in and around Delhi and parts of Haryana bordering Delhi for a period of two years.	As mentioned in tender document.	70.00 Lakhs

website http://kppp.karnataka.gov.in

Tender Document may be downloaded from e-procurement

Date of commencement of Tender: From 28.08.2024 Date of Pre bid Meeting: 04.09.2024 at 11.00 A.M. Last date for Uploading of Tender: on or before 11.09.2024 up to 5.00 PM. Date of opening of Tech. Tender on 12.09.2024 at 5.05 PM. Date of Commercial bid opening: After technical evaluation.

Other details can be seen in the tender document. For Karnataka Co-Opp. Milk Federation Ltd.,

Sd/- DIRECTOR (PURCHASE)

इंडियन बेंक 🥝 Indian Bank △ Tetterate ALLAHABAD

SAM Large Branch Kolkata 1st Floor, 14. India Exchange Place Kolkata - 700 001, West Bengal

SHOW CAUSE NOTICE FOR DECLARING AS WILFUL DEFAULTER

Street, Taher Mansion, Kolkata - 700 001. Factory: Panchghara, Durgapur

Ref. No.: BR/SAML KOL/RIL/2024-25/310 Date: 13.05.2024 1. M/s. Ranisati Industries Ltd. (Borrower Company), Regd. Office: 8, Bentinck

Expressway, Dankuni, Hoogly, Pin - 712 306. 2. Shri Kailash Chand Saraf, 31, G. T. Road, Howrah (North) Howrah - 711 101.

Shri Sanjay Gupta, 49/1, S. P. Mukherjee Road, Kolkata - 700 028

11, Bally, Howrah - 711 202.

Shri Birendra Kumar Sureka, 5, Jadulal Mullick Lane, Kolkata - 700 006.

Smt. Asha Devi Dhanuka, 188, Manicktala Main Road, Kolkata - 700 054.

Shri Arun Kumar Saraf, 31, G. T. Road, Howrah (North) Howrah - 711 101.

 Shri Pramod Kumar Saraf, 31, G. T. Road, Howrah (North) Howrah - 711101 Show Cause Notice for Declaring as Wilful Defaulter, A/c. : M/s. Ranisati Industries Ltd. (Borrower Company), Branch : SAM Large Branch Kolkata, (Parent Branch : Kolkata Main Branch, Kolkata)

At your request, Bank through its Kolkata Main Branch, Kolkata has sanctioned

Rs. 20.00 Crore for trading of all kinds of Iron and Steel Products viz. M. S. Structure, Rounds, Round Cutting, TMT, M. S. Scrap etc. under Sole banking arrangements to the M/s. Ranisati Industries Ltd. where 1st is Borrower Company, 2nd & 3rd are Retired Directors and from 4th to 11th are Guarantors of the Company. Borrower has defaulted in meeting its payment/repayment obligations to the Bank

accounts has been classified as Non-Performing Asset on 13.02.2017 w.e.f. 31.12.2016. Bank has also observed number of misconducts in the operation of account & non-compliance of terms& conditions of sanction and more specifically undernoted.

> Reason & evidence which proves the action of the unit / company & also support justification for declaration as wilful Defaulter

31.03.2013 was as detailed below: (Rs. in Crore) Networth 31.03.2013 Shri Sajjan Kumar Hakim 0.49

(Director) Shri Sanjay Gupta 0.11 (Director) Shri Ramen Mondal 0.56 Sri Birendra Kumar Sureka (Adv-42 dt. 25.01,10 taken into consideration Sri Kailash Chand Saraf 1.29 0.53 Smt. Asha Devi Dhanuka (Mortgagor) 0.62 Sri Arun Kumar Saraf (Mortgagor) 0.32 Smt. Manju Saraf (Mortgagor) 0.95 Sri Rohit Saraf (Mortgagor) Sri Pramod Kumar Saraf 0.62 (Mortgagor) 7.56 Hence the personal guarantors were having capacity to pay the bank the dues. but they willingly did not pay the bank dues.

Clause 2.1.3 (c) - Siphoning of Funds: The unit has defaulted in

Opening Balance of 5.75 5.43 Receivables Closing Balnace of 5.43 17.26 Receivables Cash Generation 859.34 558.46 Credit T.O. 17.43 29.00

From the above for FY 2015-16 & FY 2016-

17 against cash generation of Rs. 859.34

Particulars

Revenue from

Operation

(Rs. in Crore)

570.29

FY-2015-16 FY 2016-17

859.02

The above evidence of wilful default on the part of the Borrower company and its directors/guarantors has been examined by the Bank's wilful Defaulter Screening Committee headed by the Executive Director. The committee has concluded that

an event of Wilful Default has occurred. Take Notice that in view of RBI guidelines the names of the Borrower Company M/s. Ranisati Industries Ltd. and its Retired Directors, Kailash Chand Saraf and Sanjay Gupta and Guarantors : Shri Sajjan Kumar Hakim, Shri Ramen Mondal, Sri Birendra Kumar Sureka, Smt. Asha Devi Dhanuka, Sri Arun Kumar Saraf, Smt. Manju Saraf, Sri Rohit Saraf & Sri Pramod Kumar Saraf have been proposed to declare as wilful Defaulter by the Bank due to the above

within 15 days of receipt of this letter hereof to the Bank. Beside this, if you desire, a personal hearing can also be given. Please note in case no representation and/or no request for said personal hearing is received within stipulated period or Bank is not satisfied with the representation/submission made by you, Bank will go ahead with its decision of declaring & also informing RBI, CIBIL and other Credit Information Companies, names of the Borrower company and its directors/quarantorsas wilful defaulter and also will take appropriate legal action.

Deputy General Manager & Branch Manager For Wilful Defaulter Screening Committee (WDSC)

CIN: L65993WB1983PLC036332 Regd. Office: 168B, Jamunalal Bajaj Street, Kolkata - 700007,

Phone: +91 98300 77000 / 9988796071

MEETING THROUGH VC & BOOK CLOSURE t is hereby notified that the 41ST (Forty-First) Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September, 2024 at 1.00 p.m. (IST) through Video Conference (VC)./ Other Audio Visual Means ('OAVM') facility without the need of any physical presence of the members. This is in compliance with the applicable provisions or the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular

No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the

Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020

Circular No. SE81/HOICFD/CMD1/CIR/P/2020/79 dated 12 May. 2020 issued by the Securities and Exchange Board of India (SEBI) Copy or the Notice convening the AGM including necessary Instructions for attending the meeting and remote e-voting has been sent through an email to the members whose email addresses are registered with the Company or Central Depository Securities (India) Limited/ National Securities Depository Limited (NSDL). The Accounts of the Company or the year 2023-2024 will be available at the website of the company or at BSE Metropolitan Stock Exchange and Calcutta Stock Exchange Limited site. The Notice of the meeting are available on the website or the Company at www.

https://www.swatiprojects.com /websites of the Stock Exchanges i.e. BSE Limited, Metropolitan Stock Exchange and Calcutta Stock Exchange Limited and on the website or

from 20th September, 2024 to 26th September, 2024 (both days inclusive). Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means for all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from any remote place ('remote e-voting'). The facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The period for remote e-voting facility shall start on Monday 23rd September, 2024 from 9:00 a.m. (1ST) and end on Wednesday 25th September, 2024 at 5:00 p.m. (1ST). The emote e-voting shall not be allowed beyond the said date and lime

off date i.e. 19th September, 2024 only shall be entitled to avail the facility of remote evoting, or, voting at the AGM. The manner of remote e-voting for members holding shares in electronic mode, physical

Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the log in ID and password by sending a request at evoting@nsdl.co. in However. If a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using · Forget User Details/ Password?" or "Physical User Reset Password?" option available on https:/www.evoting.nsdl.com.

The detailed procedure for obtaining User ID and password is also provided in the Notice of The member who have cast their vote by remote e-voting may attend the AGM to be held

through VC/ OAVM but shall not be entitled to cast their vote again at the said AGM. Members holding dematerialized shares and who have not registered their email addresses are requested to update/ register the same with their respective depository

NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg. Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an

e -mail to evoting@nsdl.co.in who will address the grievances connected with the electronic voting. Members may also write to the Company at email id BY ORDER OF THE BOARD

Company Secretary

Place: Kolkata

Date: 28th August 2024

Sri Ramen Mondal, Part No. 71, Uttar Dum Dum, North 24 Parganas, Kolkata-

4. Shri Sajjan Kumar Hakim, 237/9, G. T. Road (45-54, 210-240), Bye No. Line

Smt. Manju Saraf, 30, Raja Basant Roy Road, Kolkata - 700 029.

Shri Rohit Saraf, 31, G. T. Road, Howrah (North) Howrah - 711 101.

as per terms of sanction. Despite of our best efforts the borrower has failed to regularise the account deliberately and at last as per RBI guidelines the above

ones which is/are out of four actions set out by Reserve Bank of India for declaration

as Wilful Defaulter. Action of the Unit / Company, which is/are out of the four actions set out by Reserve Bank of India for Declaration as Wilful Defaulter

Grounds of Wilful Defaulter:

but unwilling to pay :

obligations.

Networth of personal Guarantors as on

Clause 2.1.3(a) - Capacity to pay The unit has defaulted in meeting its payment / repayment obligations to the lender even when it has the capacity to honour the said

meeting its payment / repayment obligations to the lender and has siphoned off the funds so that the funds have not been utilized for the specific purpose for which finance was availed of, nor are the funds available with the unit in the form of other assets.

> Cr. and Rs. 558.46 Cr., the credit T.O. in the account for relevant period is Rs. 17.43 Cr. and Rs. 29.00 Cr. respectively only. As such it is clear case of siphoning of

In case you desire, you can make a representation/submissions in this regard

SWATI PROJECTS LIMITED

Email: swatiprojectsItd@gmail.com, Website: www.swatiprojects.com **INFORMATION REGARDING 41ST ANNUAL GENERAL**

Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 respectively issued by Ministry or Corporate Affairs (MCA), Government of India, and

The Register or Members and Share Transfer Books or the Company will remain Closed

NSDL www.evoling.nsdl.com.

A person, whose name appears in the register of members/beneficial owners as on the cut-

mode and for members who have not registered their mail addresses is provided in the Any person, who acquires shares of the Company and becomes a Member of the

the AGM which is available on Company's website and NSDL's website.

email addresses along with Folio No. Name of the share-holder and a self-attested copy of PAN card to the Company at the email id of swatiprojectsItd@gmail.com In case of any queries/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager,

participant(s) and members holding physical shares are requested to update/register their

swatiprojectsltd@gmail.com Ravi Todi Place : Kolkata Date: 27th August, 2024

Kolkata

বন্ধের দিন মহিলা পুলিশ অফিসারকে হুমকি তৃণমূল নেতার, উত্তেজনা



নিজস্ব প্রতিবেদন, আরামবাগ: এবার বিজেপির বন্ধ ঘিরে ধুদ্ধুমার আরামবাগ মহকুমার তৃণমূল নেতা সঞ্জয় খানের ছড়ায় এলাকা জুড়ে। মহিলা পুলিশ আধিকারিকের সঙ্গে তৃণমূল নেতা সঞ্জয় খানের প্রবল বাক- বিতন্তা। আধিকারিক নাকি পথ অবরোধের তৃণমূল নেতার দাদাগিরিতে তটস্থ মহিলা আধিকারিক। কয়েক মিনিট

ধরে শাসক দলের নেতার সঙ্গে মহিলা পুলিশের তর্ক বিতর্ক চলে। এই ঘটনায় তৃণমূল নেতা সঞ্জয় খ গোঘাটের কাঁঠালি এলাকায়। ানের বিরুদ্ধে অভিযোগ দায়ের হয় গোঘাট থানায় এবং তাঁর বিরুদ্ধে দাদাগিরিতে ব্যাপক উত্তেজনা মামলা দায়ের হয়। তৃণমূল নেতার मावि, विद्धालित अर्थ व्यवस्ताव চলাকালীন মহিলা পুলিশ মদত দিচ্ছিলেন। তিনি নাকি তার প্রতিবাদ করেন। অপরদিকে মহিলা

পুলিশ আধিকারিককে বলতে শোনা যায়, তৃণমূল নেতা বিজেপির পথ অবরোধ চলাকালীন উত্তেজনা সৃষ্টি করছিলেন। তাকে নিষেধ করাতেই তিনি অন ডিউটি মহিলা অধিকারিকের সঙ্গে আচরণ করেন। বিজেপির বন্ধে এবার শাসকদের মুখে মহিলা পুলিশ অং বিজেপির সঙ্গে মিলে অবরোধ করাচ্ছেন মহিলা অফিসার। এমনটাই অভি তুলে ওই অফিসারের বচ তর্কবির্তক হয় তৃণমূল পরিচ লিত পঞ্চায়েত সমিতির কর্মাধ্য কর পরে তিনি সোশ্যাল মি মাধ্যমে কর্মরত মহিলা অফিসের কাছে ক্ষমা প্রার্থনা বিষয়ে আরামব গর এসডিপিও সুপ্রভাত চক্র তী জানান, অভিযোগ দায়ের হতেছে তদন্ত শুরু করেছে পুলিশ।

মানকুন্ডু স্টেশনে রেল অবরোধে লাঠিচার্জের অভিযোগ, পলিশকে পাথর ছোড়েন বিক্ষোভকারীর

নিজস্ব প্রতিবেদন, হুগলি: মানকুডু স্টেশনে রেল অবরোধ। লাইনে দাঁডিয়ে লোকাল ট্রেন। বনধের সমর্থনে ট্রেন দাঁড় করিয়ে দেয় বিজেপি। অপরদিকে, যানবাহন সচল রাখতে তৎপর পূলিশও। ধুরুমার পরিস্থিতি তৈরি হয়। नाठिएभेंग करत भनिन। भनिनरक লক্ষা করে পাথর ছোড়ার অভিযোগ। অবরোধকারীদের ছত্রভন্ন করতে কাঁদানে গ্যাসের সেল ফাটায় পুলিশ। চরম ভোগান্তি याडीएम्स ।

ব্ধবার সকাল থেকেই রেল অবরোধে সামিল হয় বিজেপি কর্মীরা। মানকুভু স্টেশনের আপ ও ডাউন লাইনের এক, দুই ও তিন নম্বর লাইনে রেল অবরোধ করে विद्धालि। पूंषि लाइरन मंड़िरा পড়ে লোকাল ট্রেন ও তিন নম্বর नारेत माँ ज़िया পড़ राउड़ा বালরঘাট এক্সপ্রেস। প্রায় দু' ঘণ্টা ধরে চলেছে অবরোধ। যার জেরে সমস্যায় পডেন নিতাযাত্রী থেকে



শাখায় ট্রেন চলাচল ছিল স্বাভাবিক। কিন্তু বেলা একটু গড়াতেই মানকুন্ড স্টেশনে অবরোধ ওরু করে

পরে বিজেপির পতাকা সরিয়ে দিয়ে জাতীয় পতাকা নিয়ে ট্রেনের সামনে লাগিয়ে দেয় সাধারণ যাত্রীরা বলে অভিযোগ। যার জেরে প্রায় দু' ঘণ্টা ধরে চলতে থাকে অবরোধ। এরপরই চন্দননগর পলিশ কমিশনারেটের বিশাল পুলিশ বাহিনী, র ্যাফ, জিআরপি ও প্রিক্ত সাট্নাস্থলে ভাত্রির হয়ে

পলিশ। ছত্রভঙ্গ করতে প্রথমে ল চার্জ ও পরে কাঁদানে গ্যাসের বে ফাটায় পলিশ। লাঠিচার্জ করা বলে অভিযোগ। পাল্টা পুলিশ লক্ষা করে পাথর বিক্ষোভকারীরা।

রীতিমতো খন্ডযুদ্ধ শুরু হয় পুলিশ ও বিক্ষোভকারীদের সঙ্গে। পুলিশ সূত্রে জানা যায়, বেশ ক্য়েকজনকে আটক করেছে श्रीलिया हम्पननगत श्रीलिय ক্মিশনারেটের পুলিশ কমিশনার স্মাকর্দ্দমা দায়ের করিয়াছেন। অত্র মোকর্দ্দমা লইয়া কাহারও কোন বক্তব্য বা অভিযোগ অনিতে পি জ্বানালালা জানান থাকিলে অত্য বিজ্ঞপ্তি প্রকাশের ৬০ ক্লেন্ড ক্লেন্ডর মধ্যে আপনি অথবা আপনার

পুলিশের সঙ্গে বিজেপির বচসা, টায়ার জ্বালিয়ে বিক্ষোভ, বাসচালকদের ধমক



জীবনরাম শেওদত্তরাই ইভাস্ট্রিজ লিমিটেড

CIN: L17111WB1997PLC085533

নিবন্ধিত অফিস ঃ 30D, জধহরনাল নেহরু রোড, কলকাতা-700026 কপোরেট অফিসঃ মডিউন 301, শিল্পাঙ্গন, ফেজ-1, এনরি-1.

সল্টলেক, সেক্টর-3, কলকাতা-700098

ফোন নম্বর ঃ 033-40169500; ফ্যাক্স ঃ 033-40169502

ই-মেল : cs@jiwan.co.in

এতদ্বারা বিজ্ঞপ্তি দেওয়া হল যে জীবনরাম শেওদন্তরাই ইন্ডাস্ট্রিজ লিমিটেডের ("কোম্পানি"

27 তম বার্ষিক সাধারণ সভা ("এজিএম") বৃহস্পতিবার 26 সেপ্টেম্বর, 2024 সকাল

11 টায় (IST) অনুষ্ঠিত হবে। ভিডিও কাফারেলিং/অন্যান্য অডিও-ভিজাুয়াল মাধ্যম

("VC/OAVM")-এর মাধ্যমে কোম্পানি আইন, 2013-এর বিধান মেনে, সার্কুলার নং

14-এর মাধ্যমে ভারত সরকারের কর্পোরেট বিষয়ক মন্ত্রণালয় দ্বারা জারি করা সার্কুলারগুলির

সাথে পঠিত 14/2020 তারিখ ৪ ই এপ্রিল, 2020, 17/2020 তারিখ 13 ই এপ্রিল, 2024,

20/2020 তারিখ 5 ই মে, 2020, 2/2022 তারিখ 5 ই মে, 2022, 10/2022 তারিখ

28 ডিসেম্বর 2022, এবং 09/2023 তারিখ 25 সেপ্টেম্বর, 2023 এবং অন্যান্য প্রাসঙ্গিক

সার্কুলার ("MCA সার্কুলার") সিকিউরিটিজ অ্যান্ড এরচেঞ্জ বোর্ড অফ ইন্ডিয়া ("SEBI")

সার্কুলার নং SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 ("SEBI সার্কুলার)

তারিখের 7 ই অক্টোবর, 2023 এবং SEBI দ্বারা জারি করা অন্যান্য প্রাসঙ্গিক সার্কুলার,

2023-2024 আর্থিক বছরের বার্ধিক প্রতিবেদন সহ 27 তম এজিএম-এর নোটিশ এমসিএ

2023-2024 আর্থিক বছরের বার্ষিক প্রতিবেদন সহ 27 তম এজিএম আহ্বানকারী বিজ্ঞপ্তিটি

কোম্পানির ওয়েবসাইটে https://www.iiwanramgroup.com, ন্যাশনাল স্টক

এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেডের গুয়েবসাইট www.nseindia.com-এ, এবং সেন্ট্রাল

ডিপোজিটরি সার্ভিসেস (ইভিয়া) লিমিটেডের ("CDSL") ওয়েবসাইট

দদর্স্যদের 27 তম এজিএম এবং 2023-2024 আর্থিক বর্ষুরের জন্য বার্ষিক প্রতিবেদনের

বিজ্ঞপ্তি পাওয়ার জন্য তাদের ই-মেইল ঠিকানা এবং মোবাইল নম্বর নিবন্ধন বা আপডেট

করার জন্য তাদের নিজ নিজ ডিপোজিটরি অংশগ্রহণকারীদের সাথে যোগাযোগ করার

ক্রাম্পানির এমন কোনো শেয়ারহোন্ডার নেই যারা ফিজিকাল মোডে শেয়ার ধারণ করছে

পরিচালনা পর্যদের আদেশ দ্বারা

কারিশমা আগরওয়াল

জীবনরাম শেওদত্তরাই ইন্ডাস্ট্রিজ লিমিটেড

কোম্পানি সচিব এবং কমপ্লায়েন্স অফিসার

তাই সেই অনুযায়ী ফিজিক্যাল মোডে শেয়ার ধারণকারী শেয়ারহোল্ডারদের নির্দেশনা এই

মোকাম রানাঘাটের ডিস্ট্রিক্ট ডেলিগেট আদালত, জেলা-নদীয়া

মিস কেস নং- ০১/২০২৪ (সাকসেশন)

এতদ্বারা সকল জনসাধারণকে জানানো যাইতেছে যে, উপরোক্ত দরখাস্তকারী নিম্ন

তপশীল বর্ণিত গচ্ছিত অর্থ লইয়া অত্র আদালতে একটি উপরোক্ত নং সাক্সেশন

27.তম এজিএম-এর বিজ্ঞপ্তিতে বর্ণিত ব্যবসাণ্ডলিকে লেনদেনের জন্য।

সার্কুলার এবং সেবি সার্কুলার মেনে সদস্যদের কাছে পাঠানো হবে।

www.evotingindia.com-এ হোস্ট করা হার।

জন্য অনুরোধ এবং পরামর্শ দেওয়া হচ্ছে।

সংবাদপত্রের বিজ্ঞাপনে দেওয়া হয়নি।

পাড়া, পোঃ- ভাদুড়ী, থানা-তাহেরপুর, জেলা- নদীয়া।

স্থান ঃ'কলকাতা

নিজম্ব প্রতিবেদন, বাঁকডা: সাত সোনামুখী চৌরান্তা মোড়ে বিজেপি স্কালে বাঁকুড়া জেলার সোনামুখী কর্মী সমর্থকেরা দখল নেয় কর্মী এরপরেই রীতিমতো টায়ার জ্বালিয়ে চৌরাস্তা মোড়ে পুলিশের সঙ্গে সমর্থকদের সঙ্গে দেখতে পাওয়া যায় বিজেপি কর্মীদের বচসা, যারা গাড়ি সোনামুখী বিধানসভার বিজেপি নিয়ে বেরিয়েছেন তাঁদের ধমক বিধায়ক দিবাকর ঘরামীকেও। যে

বিজেপি কর্মীদের, উপস্থিত বিজেপি

বিজেপির ড়াকা ১২ ঘণ্টা বনধ সফল করতে সকালবেলায়

কর্মীদের, টায়ার জ্বালিয়ে বিক্ষোভ সমস্ত গাড়িগুলি রাস্তায় বেরয় এই চালকদের রীতিমতো ধমক দিতে দেখা যায় বিজেপি কর্মীদের। এরপর এই ঘটনাস্থলে পুলিশ আসলে পুলিশের সঙ্গে বচসায় জড়িয়ে পড়েন বিজেপি কর্মীর সমর্থকরা। করেন বিজেপি বিধায়ক সহ কর্মী



মানাকসিয়া অ্যালুমিনিয়ম কোম্পানি লিমিটেড

রেজিস্টার্ড অফিস: ৮/১ লালবাজার স্ট্রিট, বিকানীর বিন্ডিং, ৪র্থ তল, কলকাতা পব-৭০০০০১ ভারত ই-মেল: investor@malcoindia.co.in, ওয়েবসাইট : www.manaksiaaluminium.com, ফোন: +৯১-৩৩-২২৪৩ ৫০৫৩/৫০৫৪

১৪তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং ই-ভোটিং ও বই বন্ধের তথ্য

হ্বারা বিজ্ঞপ্তি দেওয়া হল যে মানাকসিয়া অ্যালুমিনিয়াম কোম্পানি লিমিটেড (কোম্পানি) এর সদস্যদের ১৪ তম (চোদ্ধ তম) বার্ষিক সাধারণ সত এজিএম" বা "সভা") শুক্রবার, ২০ সেপ্টেম্বর, ২০২৪ তারিখ দুপুর ১.৩০টায় (আইএসটি) অনুষ্ঠিত হবে ভিডিও কনফারেন্দিং ("ভিসি") বা অন ভিও ভিজুয়াল মিনস ("ওএভিএম") মাধ্যমে ২০১৩ সালের কোম্পানি আইন, (এর প্রবোজ্ঞা বিধানগুলির সাথে সম্মতিতে সভা আহ্বানকারী নেটিং ল্লখিত বিষয়সমূহ সম্পাদনের জন্ম। এবং এর অধীনে প্রণীত নিয়ম এবং সিকিউরিটিজ অ্যান্ড এক্সচেঞ্চ বোর্ড অফ ইন্ডিয়া (সিক্টিং বাধাবাধকতা এব শের প্রয়োজনীয়তা) রেণ্ডলেশনস, ২০১৫ ("লিস্টিং রেণ্ডলেশনস") সাধারণ সার্কুলার নং ১৪/২০২০, নং ১৭/২০২০, নং ২০/২০২০, ২০২১, নং ১৯/২০২১, নং ০২/২০২২ এবং নং ১০/২০২২ এবং ০৯/২০২৩ তারিখ ৮ এপ্রিল, ২০২০, ১৩ এপ্রিল, ২০২০, ০৫ মে, ২০২০, ১০ নারী ২০২১, ৮ ডিসেম্বর, ২০২১, ০৫ মে, ২০২২ এবং ২৮ ডিসেম্বর, ২০২২ এবং ২৫ সেপ্টেম্বর, ২০২৩ বধাক্রমে (এর পরে, সমষ্টিগতভাত ন্ধানা এবং সাভাবৰ মান্ত বিষয়ে কৰে। নিজ সাৰ্কুলার হিসাবে উদ্রেহ করা হয়) কংপারেট বিষয়ক মন্ত্রক হারা জারি করা তবের সেবি সার্কুলার নং SEBUHOICFDICMD1/CIRIP/2020/19, BUHOICFDICMD2/CIRIP/2021/11, SEBUHOICFDICMD2/CIRIP/2022/82, SEBUHOICFDIP/DD-2/P/CIRI/2023/4 এবং SEBUHOI FDICFD-POD-2/PICIR/2023/167 তারিখ ১২ মে, ২০২০, ১৫ জানুয়ারী, ২০২১, ১৩ মে, ২০২২, ৫ জানুয়ারী, ২০২০ এবং ৭ আষ্ট্রাবর, ২০২০ ক্রেমে সিকিউরিটিক আন্ত এক্সচেজ বোর্ড অফ ইভিন্না ভারা জারি করা (এখানে সন্মিলিতভাবে "সাকুলার" হিলাবে উল্লেখ করা হয়েছে) অনুযানী। সিএ সার্কুলার এবং সেবি সার্কুলার অনুসারে, ১৪ তম এজিএম (''নোটিশ'') আহ্বান করার নোটিশটি আর্থিক বছরের ২০২৩-২৪ এর বার্ষিক প্রতিবেশনের কপি সই শুধুমাত্ৰ সেই সদস্যদের ইলেকট্রনিক মোড়ে পাঠানো হবে যাদের ইমেল ঠিকানাণ্ডলি কোম্পানি/ডিপোজিটরি অংশগ্রহণকারী/রেজিস্ট্রার শেয়ার ট্রান্সফার এজেন্ট ('আরটিএ') এর সাথে নিবন্ধিত।

মইল ঠিকানার নিবন্ধন/হালনাগাদ করার জন্য, সদস্যরা নির্দেশিকা অনুসরণ করতে পারেন, যেমন

দূরবর্তী ই-ভোটিং তথ্য

আইনের ধারা ১০৮-এর বিধান অনুসারে, কোম্পানি (ব্যবস্থাপনা ও প্রশাসন) বিধিমালা, ২০১৪-এর বিধি ২০-এর সাথে পঠিত, সংশোধিত, নিস্টিং চলেশনের রেণ্ডলেশন ৪৪ এবং কোম্পানি সেক্রেটারিদের ইনস্টিটিউট দ্বারা জারি করা সাধারণ সভায় সেক্রেটারিয়াল স্ট্যাভার্ড ভারত, কোম্পানি নাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড (এনএসডিএল) ই-ভোটিং প্ল্যাটফর্মের মাধ্যমে ১৪ তম এজিএম-এ বিবেচনা করার প্রস্তাবিত সমস্ত লিউশনে ইলেকট্রনিকভাবে তাদের ভোট দেওয়ার জন্য সদস্যদের ই-ভোটিং সুবিধা প্রদান করতে পেরে সম্ভন্ত ।

দুরবর্তী ই-ভোটিং উইভো খুলবে মঙ্গলবার, ১৭ সেপ্টেম্বর, ২০২৪ তারিষ সকাল ৯টায় (আইএসটি), বৃহস্পতিবার, ১৯ সেপ্টেম্বর, ২০২৪ ৰখ বিকাল ৫টায় (আইএসটি) শেষ হবে। এই সময়ের মধ্যে কোম্পানির সদস্যরা শেয়ার ধারণ করেন ফিজিক্যাল আকারে বা ভিমেটে ারে, কটি-অফ ডেটে (রেকর্ড তারিখ), অর্থাৎ শুক্রবার, ১৩ সেপ্টেম্বর, ২০২৪ ইলেকট্রনিকভাবে তাদের ভোট দিন। এরপর এনএসভিএল দ্বার ভাটিং মডিউল নিষ্ক্রিয় করা হবে। একবার সদস্য ঘারা ভোট দেওয়া হলে তিনি পরবর্তীতে তা পরিবর্তন করতে পারবেন না। ১০ সেপ্টেম্বর, ২০২৪ বারের কাট-অফ তারিখ অনুসারে সদস্যাদের ভৌলানের অধিবার কোম্পানির পরিনোধিত ইকুইটি শোল মুসমনের তাদের শেষারের অনুসাত সমস্য যারা মুবরতী ই-ভোটিং ছারা তাদের ভোট নিয়েছেন মিটিয়েন্ত উপস্থিত থাকতে পারে কিছু আবার সভায় তাদের ভোট দেওয়ার অধিকারী হবে সম্পূর্ণ বারা মুখ্যতা ২ তলাতং খালা তালার তালা বিজ্ঞান করে। কলন ব্যক্তি মিনি কটি-অফ তারিখে সদস্য নন, শুধুমান্ত তথ্যের উদ্দেশ্যে এজিএম-এর নোটিশটি সেই অনুযায়ী বিকেচনা করা উচিত। যে কোনে p যিনি কোম্পানির শেয়ার অর্জন করেন এবং এজিএম এবং বার্ষিক প্রতিবেদনের নোটিশ পাঠানোর পর কো হুর্ভ তারিখ) অর্থাৎ শুক্রবার, ১৩ সেপ্টেম্বর, ২০২৪ তারিখে শেয়ার ধারণ করতে পারেন। দূরবতী ই-ভোটিয়ের জন্য ব্যবহারকারী আইভি এব ওয়ার্ডের জন্য অনুরোধ করে evoting@nsdl.co.in বা mdpldc@yahoo.com-এ এনএসভিএল-এর কাছে। দূরবতী ই-ভোটিয়ের ভ মধোই এনএসডিএল-এর সাথে নির্বান্ধত সদস্যরা অবশ্য এই উদ্দেশ্যে তাদের বিদ্যমান ব্যবহারকারী আইডি এবং পাসওয়ার্ড ব্যবহার করতে পারেন কোনো প্রশ্ন/অভিযোগের ক্ষেত্রে, সদস্যরা শেয়ারহোন্ডারদের জন্য প্রায়শই জিজ্ঞাসিত প্রশ্ন (এফএকিউএস) এবং এনএসডিএল-এর ই-ভোটি তোলো অস্ব সভ্যোগের সম্প্রত্ন সম্প্রত্ন কর্মান কর্মান কর্মান কর্মান ক্রিয়ার ক্রেয়ার ক্রেয়ার ক্রমান কর্মান কর বসবিট www.evoling.nsdl.com-এর জউনলোভ বিভাগের অবীনে উপলব্ধ শেয়ারহোন্ডারদের জন্ম হনভাগিত ব্যবহারকারী মানুষাল দেখতে বস কল ক্রমন টোল টি নম্বর ৩২২-৪৮৮৬ ৭০০০ বা evoting@nsdl.co.in: -এ একটি অনুরোধ পাঠান বা নিয়লিখিত সর্বান্ধই ব্যক্তিদের সাথে

শ্রীমতি পদ্পরী মাত্রে, সিনিয়র ম্যানেজার, এনএসভিএল, ট্রেড ওয়ার্ল্ড, 'এ' উইং, ৫ম তল, কমলা মিল্স কম্পাউভ, লোৱার পারেল, মুখই- ৪০০ টলফোন নম্বরে ০২২-২৪৯৯৪৩৬০/০২২-২৪৯৯৪৫৪৫ বা ই-মেইল আইভিডে pallavid@nsdl.co.in এবং evoting@nsdl.co.in।

থী বিবেক জৈন, কোম্পানি সেক্রেটারি, মানকশিয়া আলুমিনিয়াম কোম্পানি লিমিটেড, ৮/১, লাল বাজার স্ট্রিট, বিকানের বিল্ডিং, ৪**র্থ** তল, কলকাত ০০০১ টেলিফোন নম্বরে ০৩৩-২২৪৩৫০৫৩/৫৪ অথবা investors@malcoindia.co.in-এ ই-মেইল করুন।

ভিসি/ওএভিএম-এর মাধ্যমে এজিএমে যোগদানকারী সদস্যদের জন্য নির্দেশাবলী

সদসাদের এনএসডিএল ই-ভোটিং সিস্টেমের মাধ্যমে ভিসি/ওএভিএম-এর মাধ্যমে এজিএম-এ যোগ দেওয়ার সুবিধা প্রদান করা হবে। সদস্যর রিমোট ই-ভোটিং লগইন শংসাপত্র ব্যবহার করে শেয়ারহোম্ভার/সদস্য লগইন-এর অধীনে www.evoting.nsdl.com/-এ এটি আ্যান্সেদ করতে ভিসি/ওএভিএম-এর মাধ্যমে এজিএমে অংশগ্রহণের বিস্তারিত পদ্ধতি এজিএমের বিজ্ঞপ্তিতে উল্লেখ করা হয়েছে।

নোটিশ এতদ্বারা আরও দেওয়া হল যে আইনের ধারা ৯১ এর বিধান অনুসারে, কোম্পানি (ব্যবস্থাপুনা ও প্রশাসন) বিধিমালা, ২০১৪ এর বিধি ১০ এবং তালিকা প্রবিধানের রেণ্ডলেশন ৪২ এর সাথে পঠিত, সদস্যদের <mark>নিবন্ধন এবং শেয়ার ছানান্তর বই শনিবার, ১৪ সেপ্টেম্বর, ২০২৪ থেকে শুক্রবার.</mark>

এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড (এনএসই) এবং বিএসই লিমিটেড (বিএসই) এর কাছে পাঠানো হবে। স্কুটিনাইজার রিপোর্টের সাথে ঘোষিত ফলাফলগুলি কোম্পানির কর্পোরেট ওয়েবসাইট www.manaksiaaluminium.com এবং অনএসভিএল-এর ই-ভোটিং ওয়েবসাইট www.evoting.nsdi.com-এ অবিলম্বে পাওয়া যাবে।

সদস্যদের নিবন্ধন এবং শেয়ার ট্রান্সফার বই বন্ধ করা

২০ সেপ্টেম্বর, ২০২৪ (উভয় দিন সহ) পর্যন্ত বন্ধ থাকবে এজিএম এর উদ্দেশ্য। ভোটের ফলাফল ১৪তম এজিএম শেষ হওয়ার ২ কার্যদিবসের মধ্যে ঘোষণা করা হবে। এই ধরনের ফলাফল কোম্পানির ছারা ন্যাশনাল স্টব দরখান্তকারী:- চন্দ্রিমা মুখোপাধ্যায়, স্বামী-অপূর্ব মুখোপাধ্যায়, সাং- বারাসাত মুখার্জ্জী

> ডিরেক্টর বোর্ডের আদেশানুসারে মানাকসিয়া অ্যালুমিনিয়ম কোম্পানি লিমিটেড-এর প্রে