# কিয়া ইন্ডিয়া প্রিমিয়াম সনেট এক্স-লাইন লঞ্চ করেছে

কলকাতা ঃ প্রচারাভিযানটি উপভোক্তাদের মালিকানার মাধ্যমে আলাদা হয়ে দাঁড়ানোর অন্তর্নিহিত প্রয়োজনীয়তা তুলে ধরে । কিয়া ইন্ডিয়া, দেশের অন্যতম দ্রুত বর্ধনশীল গাড়ি নির্মাতা, একটি নতুন টিভিসি লঞ্চ করেছে, অংশ হিসাবে সোনেট এক্স-লাইনের জন্য এর প্রচারণা, এর সর্বশেষ পণ্য অফার। টিভিসি বিশেষভাবে ডিজাইন করা হয়েছে।রেঞ্জ-টপিং সনেট এক্স-লাইন ট্রিমের জন্য প্রত্যাশা তৈরি করতে। গাড়ির কথা ভাবছে। এক্সক্লুসিভ লুকস এবং ফ্লান্ট ফ্যাক্টর, কিয়া ইন্ডিয়া সোনেট এক্স-লাইনকে 'এত বিরল, আপনি শুধু এটা প্রতিহত করতে পারে না। সনেট হল তার সেগমেন্টের সবচেয়ে উচ্চাকাঙ্খী কমপ্যাক্ট এস ইউ ভি ব্র্যান্ড এবং এক্স-লাইন, কিয়া ইন্ডিয়া সহএটাকে এক ধাপ এগিয়ে নিতে চায়। টেলিভিশন বিজ্ঞাপন ছাড়াও এই নতুন প্রচারণা চালাবে এছাড়াও বহিরঙ্গন এবং ডিজিটাল মিডিয়া প্রসারিত করা হবে.প্রচারাভিযানটি দেখায় যে সনেট এক্স-লাইন একটি গাড়ি যা ভারতীয় রাস্তায় দেখা যায় নাএবং এটি অবশ্যই একটি বিবৃতি দেয় যা অলক্ষিত হবে না। ভোক্তারা আজ অনুভব করতে চান না। পরিস্থিতি দ্বারা আবদ্ধ; তারা সবসময় তাদের উপস্থিতি এবং অনন্য পরিচয় প্রতিষ্ঠা করতে চায়, এবংএক্স-লাইন, -এর লক্ষ্য এই ভোক্তাদের চাহিদা পূরণ করা।এই প্রচারাভিযানের মাধ্যমে, কিয়া ইন্ডিয়া এমন গ্রাহকদের কাছে পৌঁছাতে চায় যারা প্রকাশ করতে ভয় পায় না। তাদের সহকর্মীদের মধ্যে তাদের মৌলিকতা এবং সনেট এক্স-লাইন পণ্যের বৈশিষ্ট্যগুলির পরিবর্তে তার ভোক্তা ব্যক্তিত্বের উপর ফোকাস করে এবং এটি রয়েছে সাধারণ পণ্য কেন্দ্রিক স্বয়ংক্রিয় বিজ্ঞাপন থেকে বিশৃঙ্খলা ভাঙতে চাক্ষুষ আনন্দ। উপাদান যা একটি একচেটিয়া পণ্যের মালিকানা ভোক্তা প্রয়োজন ট্রিগার।

**CHANGE OF NAME**

I, Sajeda Khatun, W/o Akbar Ali, R/o 592 Craig Street, P.O. Kamarhati, P.S. Kamarhati, Dist- Kolkata, Pin- 700058, W.B. declare that I have change my name Sajdah Khatoon to Sajeda Khatun. As per affidavit before the Notary Public at Kolkata on 1 Sept 2022.

**CHANGE OF NAME**

I, Ajit Karmakar, S/o Makhan Lal Karmakar, R/67, Rasiklal Sreemani Road, P.O. Kamarhati, P.S. Khardaha, Dist. North 24 Parganas W.B. 700058 declare that I have change my name Ajit Kumar Karmakar to Ajit Karmakar. As per affidavit before the Notary Public at Kolkata on 28 July 2022.

**CHANGE OF NAME**

I, Ajoy Banerjee, S/o Ashutosh Banerjee, R/O 181/C, G.T. Road, Gantir Bagan, P.O. Baidyabati, P.S. Serampur, Dist- Hooghly 712222 declare that I have change my name Ajoy Kumar Banerjee to Ajoy Banerjee. As per affidavit before the Notary Public at Kolkata on 30 Aug 2022.

**নাম/ পদবি পরিবর্তন**

আমি, রাধিকা গর্গ, কন্যা- শ্রী নির্মল গর্গ, এবং স্বামী- শ্রী নিকুঞ্জ আগরওয়াল, বাসস্থান- সিএফ- ২১০, সেক্টর-১, সল্টলেক সিটি, থানা- উত্তর বিধাননগর, কলকাতা- ৭০০০৬৪, বিবাহের পর আমার নাম হয়েছে রাধিকা আগরওয়াল। আমার প্যান কার্ড (**No. BFCPG5616J**), আধার কার্ড (**No. 637309280600**), নথিভুক্ত হয়েছে রাধিকা আগরওয়াল নামে কিন্তু আমার ড্রাইভিং লাইসেন্স (**No. WB7320140237966**) নথিভুক্ত রয়েছে রাধিকা গর্গ নামে। রাধিকা গর্গ এবং রাধিকা আগরওয়াল এখন থেকে একই ব্যক্তি বলে গণ্য করা হবে মহামান্য জুডিশিয়াল ম্যাজিস্ট্রেট কলকাতা ফার্স্ট ক্লাস ম্যাজিস্ট্রেটের এফিডেভিট (নং ৩০৭৮) তারিখ- ৩১.০৮.২০২২-এর আদেশবলে।

**বিজ্ঞপ্তি**

আমি নিম্নবর্ণিত কলকাতা জেলার অন্তর্গত সি.এম.এম আদালত শাখার ল' ক্লার্কস পশ্চিমবঙ্গ ল'ক্লার্কস স্টেট কাউন্সিল হইতে লাইসেন্সের জন্য আবেদন করিয়াছি। উক্ত বিষয়ে কাহারও কোন আপত্তি থাকিলে এই বিজ্ঞপ্তি প্রকাশের তারিখ হইতে ১৫ দিনের মধ্যে নিম্নলিখিত ঠিকানার আপত্তির কারণ জানাইবেন।

ঠিকানা: মাননীয় চেয়ারম্যান
সেক্রেটারি পশ্চিমবঙ্গ ল'ক্লার্কস কাউন্সিল শিয়ালদহ
সিভিল কোর্ট কমপ্লেক্স, সপ্তম তল ১ নং বেলেঘাটা রোড, কলকাতা-৭০০০১৪।

নিম্নলিখিত সদস্যের নাম:-
প্রিয়াঙ্কা ভট্টাচার্য্য

ধন্যবাদান্তে
সেক্রেটারি,
পশ্চিমবঙ্গ ল'ক্লার্কস অ্যাসোসিয়েশন
সি.এম.এম কোর্ট ইউনিট

## Kaushalya Infrastructure Development Corporation Limited

CIN- L51216WB1992PLC055629
Regd. Office: HB – 170, Sector – III, Salt Lake, Kolkata – 700 106
Ph.: 033-2334 4148, E-mail: info@kaushalya.net
Website: www.kaushalya.net

**NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT THE 30TH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Tuesday, 27th September, 2022, at 02:00 p.m through Two-Way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 13th August, 2022, without the physical presence of the members at a common venue in compliance with Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

The Notice of the AGM along with Annual Report for the Financial Year 2021-22 has been sent by Electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owner as on 26th August, 2022 and whose email address(s) are registered with the Company / Depositories Participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2021-22 will be made available on the Company's website at www.kaushalya.net, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

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

**MEMBERS ARE HEREBY INFORMED THAT:**

1. The Notice of AGM and Annual Report for the Financial Year 2021-22 has been dispatched to all the members on 2nd September, 2022, whose email address(s) are registered with the Company/ Depositories Participant(s);
2. **The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2022 to 27th September, 2022** (both days inclusive) for the purpose of the AGM;
3. Members holding shares either in physical form or in demat form as of **cut-off date i.e. Tuesday, 20th September, 2022** may cast their votes from the electronic voting system of NSDL;
4. **The remote e-voting period begins on 24th September, 2022 at 9:00 A.M. and ends on 26th September, 2022 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter;
5. The Remote E-voting shall not be allowed beyond the aforesaid date and once the Vote is casted on a resolution set out in notice by a member through E-voting, he / she shall not be allowed to change it subsequently and such votes, which has been casted through remote E-voting, shall be final;
6. The Manner of casting votes has been provided in the Notice of the AGM;
7. Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice;
8. Incase a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com.

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

**For Kaushalya Infrastructure Development Corporation Limited**
**Place: Kolkata** — **Sd/- Sanjay Lal Gupta**
**Date : 03.09.2022** — **Whole-time Director & Company Secretary**

## DALMIA INDUSTRIAL DEVELOPMENT LIMITED

**2A,Ganesh Chandra Avenue,9th Floor, Room No.8E,Kolkata-WB 700013**

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 24, 2022 at 12:00 p.m. at the registered office of the Company at 2A, Ganesh Chandra Avenue, 9th Floor, Room No.8E, Kolkata, WB, 700013. Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,

**1.** The Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2022 to September 24, 2022 (both days inclusive) for the purpose of this Annual General Meeting.

**2.** Members attending the meeting shall be able to exercise their right at the Annual General Meeting by poll.

**3.**The Notice of Annual General Meeting will be available on www.dalmiaindustry.in and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated at 2A,Ganesh Chandra Avenue,9th Floor,Room No.8E, Kolkata, WB, 700013.

For **DALMIA INDUSTRIAL DEVELOPMENT LIMITED**
-sd
Raj Mohta
Whole Time Director
DIN: 03575779

Place: Kolkata
Date: August 30, 2022

## ELECTRICALS & ELECTRONICS (INDIA) LIMITED

159, Rabindra Sarani 3rd Floor Roon No 3C Kolkata 700007 WB
**CIN- L32301WB1983PLC036420** PH:-7835962839
**E-MAIL**-corp.eeel@gmail.com Website- **www**.electricalsindia.in

**NOTICE OF THE 39TH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the **Thirty Nineth Annual General Meeting** of the Members of the Company will be held on Wednesday, 28th September, 2022 at 11:00 A.M. at the Registered Office of the Company at 159 Rabindra Sarani, 3rd Floor, Room No 3C, Kolkata - 700007 to transact the business as set out in the notice convening the annual General Meeting.

The Notice of the 39th AGM and the Annual Report for the Financial year 2021-22 shall be sent by 4th September,2022, through electronic mode to all the shareholders of the Company whose e-mail addresses are registered with the Company/Registrar and share transfer agents/ Depository Participant(s). The physical copy of the notice and annual report is also being sent to shareholders whose e-mail address is not registered. The Notice of the 39th AGM shall also be available on the website of the company at www.electricalsindia.in.

Members are hereby informed that the business at the AGM may be transacted through e-voting. The e-voting period commences on 25th September,2022 at 09.00 A.M and ends on 27th September, 2022 at 05.00 P.M. The e-voting shall not be allowed beyond the said time and date. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date) i.e 21st September, 2022 may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Mr. Som Nath Laha, Chartered Accountant has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990/1800 22 44 30 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in Members may also contact the Company by e-mail at corp.eeel@gmail.com or over the phone at 7835962839.

**For Electricals and Electronics (India) Ltd**
**SD/-**
Dated : 03/09/2022 — **Amrita Rathi**
Place : Kolkata — **Company Secretary**

## RGF CAPITAL MARKETS LIMITED

**Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001**
**CIN:L67120WB1983PLC036113**
**Phone:033-40055190**
**Email:rgfcapital@gmail.com,Website:www.rgfcapitalmarkets.com**

**NOTICE OF THE ANNUAL GENERAL MEETING**
**E-VOTING INFORMATION AND BOOK CLOSURE**

**Notice is hereby given that the Annual General Meeting (AGM) of RGF Capital Markets Limited ("the Company") will be held on Tuesday, September 27,2022 at 11.45 A.M at 14, N.S.Road,2nd Floor,Kolkata-700001, to transact the businesses as set out in the Notice dated 16th August, 2022 convening the AGM.**

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same.

The Notice of AGM and Annual Report are also available on the Company's website viz. www.rgfcapitalmarkets.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website or may request for a copy of the same by writing to the rgfcapital@gmail.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 27th September, 2022.

All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 3rd , 2022.
3. The e-voting period shall commence on Saturday, September 24th , 2022 at 9.00 a.m.
4. The e-voting period shall end on Monday, September 26th , 2022 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut off date i.e. September 20th , 2022, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 20th , 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. or rgfcapital@gmail.com
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. 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. September 20th , 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Friday, Wednesday 21th , 2022 to Tuesday, September 27th , 2022, (both days inclusive) for the purpose of AGM.

**By Order of the Board of Directors**
**For RGF Capital Markets Ltd**
**Place: Kolkata** — **Shradha Handa**
**Date: August 16, 2022** — **Company Secretary & Compliance Officer**

## SHARP INVESTMENTS LIMITED

**Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001**
**CIN:L65993WB1977PLC031241**
**Phone:033-40055190**
**Email:smn1098@rediffmail.com,WebSite:www.sharpinvestmentsltd.com**

**NOTICE OF THE ANNUAL GENERAL MEETING**
**E-VOTING INFORMATION AND BOOK CLOSURE**

**Notice is hereby given that the Annual General Meeting (AGM) of Sharp Investments Limited ("the Company") will be held on Thursday, September 27, 2022 at 11.00 A.M at 14, N.S.Road,2nd Floor,Kolkata-700001, to transact the businesses as set out in the Notice dated 16th August, 2022 convening the AGM.**

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same.

The Notice of AGM and Annual Report are also available on the Company's website viz. www.sharpinvestmentsltd.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website or may request for a copy of the same by writing to the smn1098@rediffmail.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 27th September, 2022.

All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 1st , 2022.
3. The e-voting period shall commence on Saturday, September 24th , 2022 at 9.00 a.m.
4. The e-voting period shall end on Monday, September 26th , 2022 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut off date i.e. September 20th , 2022, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 20th , 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. or smn1098@rediffmail.com
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. 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. September 20th , 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Friday, Wednesday 21th , 2022 to Tuesday, September 27th , 2022, (both days inclusive) for the purpose of AGM.

**By Order of the Board of Directors**
**For Sharp Investments Ltd**
**Place: Kolkata** — **Adya Ojha**
**Date: August 16, 2022** — **Company Secretary & Compliance officer**

## TENDER NOTICE

**CHANGE OF NAME**

I, Aleya Bibi (old name) D/O Fojel Molla, W/O Ismail Molla Presently residing at Vill- Nonagheri, P.O.- Canning Town, P.S.- Canning, Baruipur, Pin- 743329, West Bengal, INDIA I have changed my name to (shall henceforth be known as) Aleya Molla (new name) vide an affidavit sworn before Notary public at Kolkata on 01/09/2022.

**CHANGE OF NAME**

I, Naseer Ahamed Radu (old name) S/O Khawaja Abdul Gani Radu Presently residing at 1/39, J.M. Sengupta Road, B-Zone, Durgapur, Durgapur Steel Town East, P.O. & P.S.- Durgapur, Dist- Paschim Bardhaman, Pin- 713205, WEST BENGAL, INDIA I have changed my name to (shall henceforth be known as) Naseer Ahmed Radu (new name) vide an affidavit sworn before Notary public at Kolkata on 01/09/2022.

**CHANGE OF NAME**

I, Md Shahnawaz A (old name) S/O Md Altaf Presently residing at Haji Nagar Railpar Asansol, P.O.-Asansol, P.S.-Asansol North, Dist.- Paschim Bardhaman (W. B) 713302, WEST BENGAL, INDIA I have changed my name to (shall henceforth be known as) Md Shahnawaz Ansari (new name) vide an affidavit sworn before Notary public at Kolkata on 01/09/2022.

**CHANGE OF NAME**

I, Minara Bibi (old name) D/O Late Sainun Ali, W/O Late Hazi Anwar Ali Mollick Presently residing at X-118, Khaldhari Road, Kolkata- 700018, West Bengal, INDIA I have changed my name to (shall henceforth be known as) Hazi Jarina Bibi (new name) vide an affidavit sworn before Notary public at Kolkata on 01/09/2022.

**CHANGE OF NAME**

I, Raisha Haque (old name) D/O Late Sk Rabiul Haque, W/O Sowkat Ali Presently residing at 1/H/3, Rajab Ali Lane, P.O.-Khidderpore, P.S.-Ekbalpore, Kolkata- 700023, West Bengal, INDIA I have changed my name to (shall henceforth be known as) Raisha Ali (new name) vide an affidavit sworn before Notary public at Kolkata on 01/09/2022.

**CHANGE OF NAME**

I, Nikhat Naaz W/O Shahnawaz Afsar declared that my child previously called Muhammad Abuzar Shahnawaz (old name) Presently residing at Jamuria Bazar Near Balika vidyalay Jamuria, P.O. & P.S.- Jamuria, Dist- Paschim Bardhaman, 713336 W.B, , WEST BENGAL, INDIA I have changed my child name to (shall henceforth be known as) Md Abuzar Shahnawaz (new name) vide an affidavit sworn before Notary public at Kolkata on 01/09/2022.

## CONSORTIUM VYAPAAR LIMITED

159, Rabindra Sarani 3rd Floor Roon No 3C Kolkata 700007,WB
Phone Number:- 7835962839 **CIN- L51109WB1993PLC060873**
**Email-**corp.consortium@gmail.com**Website:** www.consortiumvyapaar.co.in

**NOTICE OF THE 29TH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the **Twenty Nineth Annual General Meeting** of the Members of the Company will be held on Wednesday, 28th September, 2022 at 3:00 P.M. at the Registered Office of the Company at 159 Rabindra Sarani, 3rd Floor, Room No 3C, Kolkata - 700007 to transact the business as set out in the notice convening the annual General Meeting.

The Notice of the 29th AGM and the Annual Report for the Financial year 2021-22 shall be sent by 4th September,2022, through electronic mode to all the shareholders of the Company whose e-mail addresses are registered with the Company/Registrar and share transfer agents/Depository Participant(s). The physical copy of the notice and annual report is also being sent to shareholders whose e-mail address is not registered. The Notice of the 29th AGM shall also be available on the website of the company at www.consortiumvyapaar.co.in.

Members are hereby informed that the business at the AGM may be transacted through e-voting. The e-voting period commences on 25th September, 2022 at 09.00 A.M and ends on 27th September, 2022 at 05.00 P.M. The e-voting shall not be allowed beyond the said time and date. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date) i.e 21st September, 2022 may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Mr. Som Nath Laha, Chartered Accountant has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990/1800 22 44 30 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in Members may also contact the Company by e-mail at corp.consortium@gmail.com or over the phone at 7835962839.

**For Consortium Vyapaar Ltd**
**SD/-**
Dated: 03.09.2022 — **Kanika Rawat**
Place : Kolkata — **Company Secretary**

## THE METHONI TEA COMPANY LIMITED

**CIN: L15492WB1929PLC006618**
**Regd. Office : 75C, Park Street, 1st Floor, Kolkata – 700 016**
**Ph: +91 33 40076728, +91 33 35222804**
**Email: methoni@methonitea.com, Website: www.methonitea.com**

**NOTICE TO MEMBERS IN RESPECT OF 93RD ANNUAL GENERAL MEETING OF THE COMPANY**

With reference to Ministry's General circular Nos. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021 General Circular No. 21/2021 dated 14.12.2021 and General Circular No. 02/2022 dated 05.05.2022, permitted the holding of Annual General Meeting (AGM or Meeting) through Video conferencing (VC Facility or other audio visual means (OAVM) without the physical presence of the Members at a common venue, which shall be in compliance with the provisions of Companies Act 2013 read with rules thereunder (Act). Further, Securities and Exchange Board of India, (SEBI) has vide its Circular dated 13th May 2022 also granted certain relaxations in compliance with the provisions of Companies Act 2013 (the Act), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars Accordingly, the 93rd Annual General Meeting of the Company will be held through VC/OAVM on Monday, 26th September 2022 at 11.00 A.M. (IST).

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of member and the Share Transfer book of the Company will remain closed from **20th September 2022 to 26th September 2022( both days inclusive) (Book Closure dates)** for the purpose of forthcoming AGM . The cut off date/record date to determine the entitlement of voting rights of members e-voting is dates **19th September 2022.**

Incompliance with the provisions of MCA Circulars and SEBI Circulars, the notice of 93rd AGM including details and instructions for remote e-voting/ e-voting of AGM. Financial statements including Auditor's report, Board's report and related annexures attached therewith (Collectively referred to as Annual Reports 2021-2022 or annual reports) has been sent to those Members through electronic mode on 01st September, 2022

The AGM notice for the 93rd AGM and Annual Report for FY 2021-2022 of the Company, will also be made available on the website of the Company at **www.methonitea.com** . Members can join the 93rd AGM only through VC/OAVM and instruction for join the AGM are provided in the notice of 93rd AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under section 103 of the Companies Act. 2013.

1. The Remote e-voting period shall commence on Friday, 23rd September, 2022 at 09:00 A.M. and shall end on Sunday, 25th September, 2022 at 5:00 P.M. Further, remote e-voting shall not be allowed beyond the said date and time.
2. Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 23rd August, 2022, may obtain the user ID and Password in the manner as mentioned in the Notice.
3. Members who have not cast their vote through Remote E-voting will be allowed to cast vote through E-voting at AGM.
4. Instructions for E-voting (both Remote and at the meeting is provided in the notice of 93rd AGM .
5. In case of any query / grievance with respect to Remote E-voting, Members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting manual available at **www.evotingindia.com** under the help section or write an email to **helpdesk.evoting@cdslindia.com**.

Members are requested to refer to the Newspaper Advertisement published on 03rd September, 2022 in Business Standard, English Edition and Arthik Lipi, Bengali Edition for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the stock exchanges where the equity shares of the Company are listed.

**By Order of the Board**
**For The Methoni Tea Company Limited**
**Sd/-**
**Date:1st September 2022** — **Rajendra Prasad Bubna**
**Place : Kolkata** — **Whole Time Director**

**CHANGE OF NAME**

I, Salauddin Sekh S/o Md. Ali Sekh, R/o Vill- Abdus Sukur Lane, P.O. Mallickpur, P.S. Baruipur, Dist–South 24 Pgs, Kolkata- 700145, State – West Bengal, declare that inadvertence my name has been recorded in my Passport being No. Z 5245310 as Sahlauddin Sekh in place of Salauddin Sekh. As per affidavit in the Court of the Judicial Magistrate, 1 st Class at Howrah, on 29.08 .2022 both as Sahlauddin Sekh and Salauddin Sekh are the same person.

**CHANGE OF NAME**

I, Hitu Kumar Singh S/o Dharam Nath Singh ,R/o Rajgunge Bazar, Banipur, P.S. Sankrail, Dist–Howrah -711304, declare that my driving Licence No. WB- 11-20150252424 wherein my father's name has been wrongly recorded as Sampad Singh in place of Dharam Nath Singh . As per affidavit in the Court of the Executive Magistrate, 1 st Class at Howrah , on 16.03 .2021 both as Sampad Singh and Dharam Nath Singh are the same person.

**CHANGE OF NAME**

I, Debarata Nath (old name) S/O Santosh Kumar Nath Presently residing at 9/3A, Ram Mohan Bera Lane, P.O.- Gobinda Khatick Road, Kolkata- 700046, West Bengal, INDIA I have changed my name to (shall henceforth be known as) Debabrata Nath (new name) vide an affidavit sworn before Notary public at Kolkata on 01/09/2022.

**CHANGE OF NAME**

I, Shaikh Lutfor Tahman (Old Name) S/o Lt. Sk. Anowar Rahaman R/o Vill- Nawabpur P.O. Nawabpur, P.S. Chanditala, Dist. - Hooghly, Pin- 712701, W.B shall henceforth be known as Sk. Lutfar Rahaman (New Name) by virtue of affidavit sworn before the Notary Public Kolkata on 02-09-2022.

**CHANGE OF NAME**

I, Shaikh Amirul Islam (Old Name) S/o Sk. Lutfar Rahaman Previously R/o Vill-Dakshin Nawabpur Mullickpara P.O. Nawabpur Bazar, P.S. Chanditala, Dist. Hooghly, Pin-712701, W.B and Presently R/o Vill-Dignagar P.O. Charpur, P.S. Haripal, Dist-Hooghly, Pin-712706, W.B shall henceforth be known as Sk. Amirul Islam (New Name) by virtue of affidavit sworn before the Notary Public Kolkata on 02-09-2022.

**CHANGE OF NAME**

I, SANTANU PAIN S/O SUNIL KUMAR PAIN R/O 1/6A, DOVER LANE, GARIAHAT, P.O.-SARAT BOSE ROAD, KOLKATA-700029 IN THE STATE OF WEST BENGAL BY PROFESSION RETIRED GOVT SERVANT (PUBLIC SECTOR UNDERTAKING) SHALL HENCEFORTH BE KNOWN AS SANTANU KUMAR PAIN VIDE AFFIDAVIT SWORN BEFORE THE NOTARY PUBLIC KOLKATA ON 01 SEP 2022.

## PRIMAX FISCAL SERVICES LIMITED

CIN: L67120WB1991PLC051791
Regd. Office :33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-2
Chatterjee International Centre, Kolkata-700071
Telephone: +91 33 4012-3123
Fax No.+91 33 2288 7591
Email: primaxfiscal@gmail.com Website: www.primaxfiscal.com

**NOTICE**

Notice is hereby given that the 31stAnnual General Meeting (AGM) of the Members of the Company will be held at 33A, Jawaharlal Nehru Road, Chatterjee International Center, 8th Floor, Room No. A-10, Kolkata- 700071 on Saturday, 24th September 2022 at 11:00 A.M.to transact the business as set out in the Notice dated 12th August 2022 convening the AGM.

In compliance with the applicable MCA circulars and SEBI circulars, copies of Notice of 31stAGM and Annual Report for F.Y 2021-22 have been sent electronically to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). For members who have not registered their email address, physical copies of the same have been sent through the permitted mode

The aforesaid documents will also be available on the website of the Company at www.primaxfiscal.com, on the website of The Calcutta Stock Exchange Limited at www.cse-india.com and the AGM Notice will also be available at the website of CDSL at www.cdslindia.com.

If your email id is already registered with the Company/ Depository, Notice of AGM along with Annual Report for F.Y. 2021-22 and login details for e-voting shall be sent to your registered email address. In case any member has not registered the email address and/or not updated the bank account details with the Company/Depository Participant, please follow the instructions below:

| | |
|---|---|
| **Physical Shareholding** | Please submit Form ISR-1 duly filled and signed to Company's Registrar and Share Transfer Agent's (RTA), Niche Technologies Pvt. Ltd., email id at nichetechpl@nichetechpl.com. Form ISR-1 is available for download on the website of RTA at www.nichetechpl.com. |
| **Demat Shareholding** | Please contact your Depository Participants (DP) and follow the process advised by your DP. |

Notice is also hereby given the Register of Members and Share Transfer Register of the Company will remain closed from Monday, 19th September 2022 to Saturday, 24th September 2022 (both days inclusive).

Notice is also hereby given that the business set out in the Notice dated 12th August 2022 may be transacted through remote e-voting. The remote e-voting period shall commence on Wednesday, 21st September 2022 (9:00 a.m.) and end on Friday, 23rd September 2022 (5:00 p.m.).The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e Saturday, 17th September 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending request at helpdesk.evoting@cdslindia.com or at primaxfiscal@gmail.com by mentioning their Folio No./ DP ID and Client ID.

The facility to voting through ballot paper shall be made available at the AGM venue and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to cast through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Mr. Rakesh Dalvi on 022-23058738 or 022-23058543/42.

For Primax Fiscal Services Limited
Sd/-
Place: Kolkata — Swati Bajaj
Dated: 02.09.2022 — Company Secretary

## THE GANGES MANUFACTURING COMPANY LIMITED

CIN: L51909WB1916PLC002713
Regd. Office :33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-1
Chatterjee International Centre, Kolkata-700071
Telephone: +91 33 2226-0881 / 0883; Fax No.+91 33 2288 7591
Email: gmcltd@gmail.com Website: www.gangesjute.co.in

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the One Hundred and Sixth Annual General Meeting(AGM) of The Ganges Manufacturing Company Limited will be held on Friday, 23rd September 2022 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 10th August 2022 convening the AGM. The said Notice together with Annual Report for the year ended 31st March 2022 has been sent to the members through electronic mode on 2nd September, 2022.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Saturday, 17th September 2022 to Friday, 23rd September 2022 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business as set out in the Notice dated 10th August 2022 shall be transacted through voting by electronic means. The remote e-voting shall commence on Tuesday, 20th September 2022 at 09:00 a.m. and end on Thursday, 22nd September 2022 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e Friday, 16th September 2022 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, are requested to send the written email communication to the Company at gmcltd@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

Those members, who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible for e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

Attention of the members is also drawn towards the Notice to shareholders published on 25th August 2022 and available on the Company's website www.ganges.jute.co.in and on the Calcutta Stock Exchange website www.cse-india.com.

Notice convening the AGM is displayed at www.gangesjute.co.in and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.comor call Mr. Rakesh Dalvi on 022-23058738 or 022-23058543/42.

For The Ganges Manufacturing Company Limited
Sd/-
Place: Kolkata — Swati Trivedi
Dated: 02.09.2022 — Company Secretary