CHITRAKUT HOLDINGS LIMITED CIN - L51909WB1988PLC044765 1/1, CAMAC STREET, KOLKATA - 700 016

Website: www.chitrakutholdings.com, Email Id - info@chitrakutholdings.com, Contact no. - 033- 4003-8921

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of CHITRAKUT HOLDINGS LIMITED ("the Company") will be held on Thursday, 28th September, 2023 at 01:00 P.M. (IST) at the Registered office of the company 1/1 Camac Street, 3rd Floor, Suite No 7, Kolkata 700016 to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for the Financial Year 2022-2023, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the various Circulars issued by SEBI. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2022-2023 will also be available on the website of the Company at www.chitrakutholdings.com, website of the Stock Exchanges viz. Metropolitan Stock Exchange at www.msei.in and The Calcutta Stock Exchange Limited at www.cse-india.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by NSDL and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

	Particulars	Dates
1)	Cut-off Date for determining the eligibility	21st September, 2023
	of Members for voting through remote	
	e-Voting and e-Voting at the AGM.	
2)	Day, Date and Time of Commencement	Monday, September 25, 2023
	of remote e-Voting	at 9:00 a.m. (IST)
3)	Day, Date and Time of End of remote	Wednesday, September 27th,
	e-Voting	2023 at 5:00 p.m. (IST)
		,

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2022-2023 (including the Notice of AGM) and holding share as on the Cut-Off Date i.e. 21st September, 2023, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

Only those Members, who will be present in the AGM and have not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution, s/he shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annua General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and clause 16 of the Listing Agreement the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 both days inclusive.

Mr. Rohit Singhi, Practising Company Secretary (Membership No. A43484) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair

The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.chitrakutholdings.com , NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. Metropolitan Stock Exchange at www.msei.in and The Calcutta Stock Exchange Limited

In case of any guery / grievances with respect to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 – 24994360 / 022 – 24994545 or toll free no. 1800 – 222 – 990 or Email: evoting@nsdl.co.in.

By Order of the Board Rajendra Kumar Saraogi (Whole Time Director & Place: Kolkata Compliance Officer) Date: 04.09.2023

NAGREEKA EXPORTS LIMITED Registered Office: 18, R. N. Mukherjee Road, Kolkata- 700 001. Ph: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693, E-mail: sushil@nagreeka.com, www.nagreeka.com CIN: L18101WB1989PLC046387 **NOTICE OF 34TH ANNUAL GENERAL MEETING (AGM),**

BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the 34th Annual General Meeting of the Members of the

Company will be held on Friday, 29th September, 2023 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 28th August, 2023 convening the said AGM. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs, Government of

India ("MCA") issued General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 19/2021, 21/2021, 2/2022 and 10/2022 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, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility on or before September 30, 2023, in accordance with the requirements provided i paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") due to the COVID-19 pandemic. In compliance with these Circulars provisions of the Act and Listing Regulations, the 34th AGM of the Company is being conducted through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 34th AGM shall be the Registered Office of

Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days

The Notice along with the Annual report is also available on the website of the

inclusive) for the purpose of forthcoming Annual General Meeting (AGM) Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice of 34th AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The details pursuant to the provisions of the Companies Act, 2013

and Rules are given hereunder: a. The Ordinary and Special Business as stated in the Notice of 34th AGM may be transacted through voting by electronic means only.

b. Date and time of commencement of remote e-voting: 26th September, 2023 at 9.00

c. Date and time of end of remote e-voting: 28th September, 2023 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 28th

d. A person whose name is recorded in the Register of Members as on Friday 22nd September, 2023 only shall be entitled to cast their vote through remote e-voting system of NSDL or to participate and vote at the AGM . Any person who acquires shares of the Company and becomes member of the

Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2023 may obtain the User Id and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote through e-voting. The Members will be provided with facility to attend the AGM through VC/OAVM

through the NSDL e-voting system. Members may access the same at https://www.evoting.nsdl.com under Shareholder/Member" login by using the remote e-voting User ID and Password. The process and manner of remote evoting, attending the AGM through VC/OAVM and e-voting during 34th AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of 34th AGM of the Company.

Members who have cast their votes by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote during the AGM by e-voting.

The Notice of the 34th AGM containing, inter alia, the procedure of e-voting, is available on the Company's website www.nagreeka.com and on NSDL website https://www.evoting.nsdl.com. In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Asst. Manager, NSDL, Mumbai, Email: evoting@nsdl.co.in, Tel: 022 - 4886 7000 and 022 - 2499 7000.

By order of the Board Nagreeka Exports Ltd. Sushil Patwari

Yours Faithfully

CHIEF MANAGER

(Authorized Officer)

Place: Kolkata Date: 06/09/2023 Chairman

CIN: L65929WB1994PLC061930 Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah711202, West Bengal, India E-mail id: ssl_1994@yahoo.co.in, www.shreesecindia.com

SHREE SECURITIES LIMITED

"NOTICE OF E-VOTING INFORMATION"

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 30th Annual General Meeting (AGM) to be held on Saturday, 30th day of September, 2023 at 11.00 a.m. through video conferencing ("VC")/ other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https:/ /www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM: **08.09.2023** (ii) Date and time of commencement of "Remote e-voting": Wednesday, 27th

September, 2023 at 9:00 A.M. (iii) Date and time of end of "Remote e-voting": Friday, 29th September, 2023 at 5:00

P.M.(same day)

(iv) Cut-off date for E-Voting: Saturday, 23rd day of September, 2023 (v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Friday, 29th September,

(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or ssl_1994@yahoo.co.in. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free

(vii) The members who have casted 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.

The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

For SHREE SECURITIES LIMITED

Varsha Maniar

Place: Kolkata Date: 05.09.2023

Company Secretary cum Compliance Officer



Description Add/ No.

Indian Bank A J C Bose Road Branch 119, Park Street, Kolkata - 700 016 Tel: - 2229 8086 /0457 / 3259

Owner/Mortgagor

Possession Notice (for Immovable property) [Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas: The undersigned being the authorized officer of the Indian Bank, AJC Bose Road Branch Kolkata (erstwhile Allahabad Bank), under FGM Office Kolkata-I, having its Corporate Office at 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600014 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 02.05.2023 calling upon the borrower/guarantor : Smt Rakhi Das w/o Subhrajit Das and Subhrajit Das S/o Late Indrajit Das to repay the amount mentioned in the notice being Rs. 21,98,885.00 (Rupees Twenty One Lakh Ninety Thousand Eight Hundred Eighty Five only) as on 02.05.2023 plus interest and cost incurred by Bank within 60 days from the date of receipt of the said notice The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 4th day of September 2023.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank Park Street Branch for an amount of Rs. 21,98,885,00 (Rupees Twenty-One Lakh Ninety Thousand Eight Hundred Eighty-Five only) as on 02.05.2023 plus interest and cost

Attention of borrower/ guarantor/ mortgagor is also invited to the provisions of section 13(8) o the SARFAESI Act regarding redemption of the secured assets.

Description of immovable property:

Flat No 3A, Parul Nibas, 3rd Floor, Holding North: Municipal Drain No 121, Premises No 51/70 P.S. Dum South:- 12ft Wide Colony Road, W/o Subhrajit Das Dum Municipality, Dist South 24 Parganas, East:- House of Samar Mitra. and Subhrajit Das Kolkata-700074. West:- Chhaya Neer Apartment. S/o Late Indrajit Das

Boundary Area

Date: 04.09.2023, Place: Kolkata Sd/- Authorised Officer, Indian Bank

Public - Summons **Dist Co Op Court No. 1 Pune**

Dispute No. 90/2012

Disputant

Sau. Geeta Sundeep Pratihar. R/at 5 Yugal Apartment, Lulla Nagar, Pune 411040.

3] Sundeep Sushant Pratihar. c-54. Jal Vayu Vihar, Sector 3, Block LB, Salt Lake, Kolkata.

Opponent Whereas, as per of Section 91 of The M.C.S.ACT. 1960, the Disputant has filed the Dispute in this Court. You are therefore, required to be present in

person or through Pleader or Authorized Person before this Court on **07/10/2023 at 11.00 AM** along with the relevant documents for your defence. Take a note that, the **Opponent No.3** that, since your summons on the above mentioned address has returned back with postal remark as "Left Address".

Therefore, the present public Summons is issued to you. You are hereby cautioned vide this Notice that, in case if you remained absent on the above said day and time, the matter would be heard in your absence and will be decided accordingly.

Likewise, it is hereby informed vide this Notice that, to implement the order in this suit, you are instructed to submit your complete address on or before the above mentioned date of hearing and in case you failed to do so, your defence in the matter could be cancelled.

Signed and delivered with the Court's Seal on Today the 29/08/2023

Office of the Co Operative Court No.1 Pune 3rd Floor, PMT Building, Swargate, Pune 411042.

Address of the Court-

Clerk of the Court Co Operative Court No.1 Pune.

SOUTH Bank

Regional Office Kolkata Door No. 20A, Ward No. 63, 1st Floor, Flat No. 1 Park Street, P.O. Kolkata, West Bengal,

Pin code: 700016, Phone No: 033-40031212, 22650050, Email: ro1013@sib.co.in

REF No: RO-KOL-0728-SAR-SH-1131-2023-24

Date: 14.08.2023

Borrower 1. M/s Birbhum Chemicals And Fertilisers Limited, Merlin Infinite, DN-51, ROOM NO 1205, Salt Lake, SECTOR-V, Kolkata – 700091 Also at 408 O.B. Road, Ward No. – 6, Pallishree, Arambagh Hoogly, West Bengal –712601 Also at Vill. & Mouza-Ichhapur, B.K. Roy, Nagar on Illambazar-Jaydeb Bye Pass Road, P.O. Ghurisha. P.S-Illambazar. Dist. Birbhum, Pin-731214 **Guarantors:**

2. Mr. Baibhab Kumar Roy, H-6, Cluster-2, Purbanchal Housing Estate, Tank, No.-13, Salt Lake Sector - 3, Bidhannagar (M), Kolkata, West Bengal-700097

3. Dr. Sunipa Roy, H-6, Cluster-2, Purbanchal Housing Estate, Tank No.-13, Salt Lake Sector - 3, Bidhannagar (M), Kolkata, West Bengal-700097

Dear Sirs/ Madam Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 The undersigned being the Authorised Officer of THE SOUTH INDIAN BANK LIMITED, having its registered office at 'SIB HOUSE", T.B. Road, Mission Quarters, Thrissur -680001, and one of its Regional Offices – Kolkata at Door No.20 A, Ward No.63, 1st Floor, Flat No.1, Park Street P.O, Kolkata, West Bengal, Pincode: 700016 and one of its Branches – Kolkata Corporate at Do.No.2, Ward No.45, Oswal Chambers, Church Lane, Dalhousie, GPO, Kolkata, West Bengal-700001 (Hereinafter referred to as the Bank) do hereby issue this notice to you under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Hereinafter referred to as the Act).

The BANK is a "Secured Creditor" as defined under section 2 (zd) of the Act. The Kolkata Corporate Branch of the Bank had extended the following financial assistance/ facilities in the Account/s of M/s Birbhum Chemicals And Fertilisers Limitedon execution of necessary loan documents and security agreements by addressee no. 1 among you as borrower and addressee no. 2 and 3 among you as guarantors in favour of the Bank:

Nature of facility	Limit	Date of Document or Date of AOD	Balance outstanding as on 13.08.2023
COL [A/c No	Rs.15,00,00,000.00	03.02.2022	Rs.15,59,09,378.43

It may please be noted that the Borrowers/ Guarantors among you had created security interest in respect of movable and immovable properties belonging to you in favour of the Bank under First pari-passu charge basis with other banks under multiple banking arrangement which are more fully shown in Schedule 'A' and 'B' of this notice, respectively ('A' and 'B' Schedule properties are hereinafter referred to as "Secured Assets")

As stated above, borrower among you have failed and neglected to pay the amount due to the Bank and committed defaults in repayment of the aforesaid secured financial assistance in violation of the stipulations in the sanction terms, loan documents and security documents. Accordingly, the Bank has classified the account/s as "Non-Performing Assets" (NPA) as defined under Section 2(O) of the ACT on 31-May-2023.

As stated above, addressee no. 1 among you as borrower and addressee no. 2 and 3 among you as guarantors are jointly and severally liable to pay to the Bank a sum of Rs. 15,59,09,378.43 (Rupees Fifteen Crores Fifty Nine Lacs Nine Thousand Three Hundred Seventy Eight and Forty Three Paisa Only) as on 13-08-2023 with further interest @ 10.30 % per annum with monthly rest and penal interest@ 2% per annum from 01-08-2023 till realization with regard to CCOL [A/c No. -0728083000000021] limit. All of you are also liable to pay the costs and expenses incurred by the Bank in connection with the proceedings under the Act.

You may also note that the interest rate mentioned above is subject to change on account of revision of the Base Rate/ Benchmark Prime Lending Rate/MCLR/RLLRand/ or in terms of the documents executed by you in favour of the Bank. You have not cared to repay the loan/ financial assistance, as agreed despite repeated requests and registered notices issued. Under the above circumstances, the Bank has become entitled to issue this notice to you under section 13 (2) of the said Act. We,

therefore, require you by this notice issued under Section 13 (2) of the Act to discharge your aforesaid liabilities in full within 60 (sixty) days from the date of receipt of this notice, failing which the Bank, as a Secured Creditor, shall be constrained, without prejudice to any of our other rights and remedies, to take recourse to various measures prescribed under sub section (4) of Section 13 of the Act, (a) To take possession of all or any of the secured assets and transfer them by way of lease, assignment or sale for realising the

(b) To take over the management of the business and transfer them by way of lease, assignment or sale for realising the secured

(c) To appoint any person to manage the secured assets;

(d) To require any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay the same to the Bank.

You are also hereby put to notice that you shall not, after receipt of this notice, deal with the Secured Assets in any manner whatsoever to the prejudice of interest of the Secured Creditor, without prior written consent of the Bank, in compliance of Section 13 (13) of the Act. As per Section 29 of the Act, if any person contravene or abets the contravention of the provisions of the Act or any of the Rules made there under, he shall be punishable with imprisonment for a term which may extend to one year or with fine or both. Further, please note that in the event of your failure to discharge the liability in full within 60 (Sixty) days from the date of receipt of this notice and the Bank takes any action under Section 13 (4) of the Act, you shall be liable to pay to the Bank all costs, charges and expenses incurred by the Bank in that connection. In case the dues to the Bank are not fully satisfied with the sale proceeds of the secured assets, the Bank shall proceed for recovery of the balance from all of you personally and from other persons liable to the

The borrower's / Guarantors' attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available to redeem the secured assets, the extract of which is as furnished hereunder; (8) where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets:-

I. the secured assets shall not be transferred by way of lease assignment or sale by the secured creditor; and

ii. In case any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before tendering of such amount under this sub section, no further step shall be taken by such secured creditor for transfer by way of lease or assignment or sale of such secured assets. This notice is issued without prejudice to all other rights and remedies available to the Bank in respect of the amounts due to the

Bank from you in the account of M/s Birbhum Chemicals And Fertilisers Limited. . . **SCHEDULE A**

(Movable properties secured to all the facilities in the account/s) **Description of Movable Properties**

SI. No.	Description of Movable Properties	Security Interest created by
1.	Hypothecation on First pari-passu charge basis with other banks under multiple banking arrangement of entire current assets (present and future) of M/s Birbhum Chemicals And Fertilisers Limited, all the tangible movable properties such as $Stock - in - Trade$, $Stock$ of Raw Materials, $Stock$ in Process, Finished Goods, Packing Materials, and goods of the borrower, all the present and future actionable claims and other movable property that may arise or come into existence in the future, including book debts, outstanding moneys receivable, other claims which now or hereafter from time to time during the security shall be brought in stored or be in or about their premises or godown (s) or be in course of transit from one godown to another or from one place to another or wherever else the same may be.	Fertilisers Limited
2.	First charge on pari-passu basis with other banks under multiple banking arrangement by the way of hypothecation on the plant& machinery situated at Ghurisha, Illambazar in the district of Birbhum ranking Pari Passu with other participating Bank.	
	SCHEDULE B	

(Immovable properties secured to the account)

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No.	Description of Immovable Properties	Security Interest created by
1.	All that a piece and parcel of land measuring 28.55 Acre along with Building, constructions and all other improvements, easementary rights existing and appurtenant thereon situated at Mouzalchapur, J.L. No 82, R S Khatian No. 286, 51, 52, 33, 54,1030, 127 L.R. Khatian No. 34, 1012, 818/1, 1158/1,365,726, 434, 612, 1020, 1584, 441, 134, 1591, 1722, 439, 190, 673, 1637, 795, 887, 516, 486, 1644, 626, 35, 1075, 1165, 1589, 109, 685, 769, 1043, 1280, 1222, 595, 1006, 442, 127, 1628, 342, 171, 414, 1799, 1669, 1524, 1789, 914/1, 1743, 37, 98, 584,442, 1177, 361, Dag No. 4283, 4332, 4280, 4279, 4283, 4297, 4299, 3757, 4302, 4325, 4328, 4324, 4279, 3759, 3760, 4274, 4322, 4275,4295,4304,4330,4277,4278,3762,4282,4285,4288,4290, 4332, 4296,4291,4362, 4293, 4294, 4297,4298,4320, 4323,4300, 4301, 4321, 4302, 4324, 4325,4326,4328,4328, 3764,4351 Police station - Ilambazar, District- Birbhum, within the limit of Ghurisha Gram Panchayat owned by M/s Birbhum Chemicals And Fertilisers Limited. The building is butted and bounded by On the North: B. K. Roy Pvt. Ltd. On the South: Road, On the East: Agriculture Land of Others, On the West:- Arambag Hachary Ltd and Vacant Land (On First pari-passu charge basis with other banks under multiple banking arrangement)	And Fertilisers Limited

All that a piece and parcel of plot of land measuring 3.0973 Cottahs (2230 Sq. ft.) along with 2 Sunipa Roy storied building (Ground Floor: 1281 sq. ft. and First Floor: 2627 sq. ft.) thereon and all other constructions, improvements, easementary rights existing and appurtenant thereon situated at Plot No. 220 in Block - AE, sector - 1 in Northern Salt Lake City, Extension Area, South 24 Paraganas, being Premises No. 145, Bidhan Park, Police Station-Bidhan Nagar (North), Kolkata- 700064 & District- North 24 Parganas, within the limit of Bidhan Nagar Municipal Corporation and owned by Dr. (Ms.) Sunipa Roy, The property is butted and bounded as follows: On the North: By Plot No. AE-219 and Type V Road. On the South: By Plot No. AE-247 and AE-248 On the East: By Plot No. AE-219 and AE-249, On the West: - By Plot No. AE-221 and Type V Road (On First pari-passu charge basis with other banks under multiple banking arrangement)

Dhruv Gupta (Acquirer 1) Place: New Delhi Date: September 07, 2023

For and on behalf of-

OFFER OPENING PUBLIC ANNOUNCEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ('SEBI (SAST) REGULATIONS, 2011') FOR THE ATTENTION OF THE SHAREHOLDERS OF

KINTECH RENEWABLES LIMITED

CIN: L46102GJ1985PLC013254 Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, NA Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074

E-mail: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com

Open Offer for acquisition of 10,00,000 Equity Shares from the Shareholders of Kintech Renewables Limited by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta

This Offer Opening Public Announcement and Corrigendum to the Detailed Public Statementis being issued by Corporate Professionals Capital Private Limited, for and on behalf of Mr. Dhruv Gupta and Mrs. Meenakshi Gupta ('Acquirers') pursuant to Regulation 18(7) of SEBI (SAST) Regulations, 2011 in respect of the Takeover Open Offer to acquire shares of Kintech Renewables Limited (hereinafter referred to as 'KRL'/ 'Target Company'). The Detailed Public Statement ('DPS') with respect to the aforementioned offerwas published on April 12, 2023, Wednesday in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial Express (Gujarati) (Ahmedabad Editions) and Pratahkal (Marathi) (Mumbai Edition).

Offer Price of INR 450/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share of the Target

Independent Directors Committee (IDC) recommends that the Offer Price being in compliance with the applicable regulations can be considered as fair and reasonable. The recommendations of IDC were published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial Express (Gujarati) (Ahmedabad Editions) and Pratahkal (Marathi) (Mumbai Edition) on September 05, 2023, Tuesday.

This is not a competing offer.

Letter of Offer ('LOO') has been dispatched to all the equity shareholders of 'KRL' whose names appear in its Register of Members on August 25, 2023, Friday, the Identified Date.

The LOO along with the Form of Acceptance cum Acknowledgement is also available on SEBI's website, www.sebi.gov.in BSE's website, www.bseindia.com and the website of Manager to the Offer, www.corporateprofessionals.com and shareholders can also apply by downloading such forms from the website. Further, in case of non-receipt/non-availability of the Form of Acceptance, the application can be made on plain paper along with the following details:

In the case of Equity Shares held in physical form-

approach the Selling Broker. The Selling Broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical share certificate(s). The Selling Broker(s) shall print the TRS generated by the Exchange Bidding System. TRS will contain the details of order submitted like Folio No., Certificate No., Dist. Nos., No. of Equity shares etc. and such equity shareholders should note that physical Equity Shares will not be accepted unless the complete set of documents as mentioned in Para 8.12 is submitted. Acceptance of the physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the exchange platform.

The Public Shareholders who are holding physical Equity Shares and intend to participate in the Open Offer shall

In case of Equity Shares held in dematerialized form-

Eligible Person(s) may participate in the Offer by approaching their respective Selling Broker and tender Shares in the Open Offer as per the procedure mentioned under Para 8.11 of the Letter of Offer.

Changes suggested by SEBI in their comments to be incorporated-Revised and Original schedule of Activities-

REVISED ORIGINAL ACTIVITY DATE AND DAY DATE AND DAY Public Announcement (PA) Date April 03, 2023 Monday April 03, 2023 Monday Detailed Public Statement (DPS) Date April 12, 2023 Wednesday April 12, 2023 Wednesday Filing of Draft Letter of Offer with SEBI April 20, 2023 Thursday April 20, 2023 Thursday May 08, 2023 Monday May 08, 2023, Monday Last date for a competing offer Identified Date* May 17, 2023 Wednesday August 25, 2023 Friday Date by which Letter of Offer will be dispatched to the May 24, 2023 Wednesday September 04, 2023 Monday shareholders Issue Opening PA Date May 30, 2023 Tuesday September 07, 2023 Thursday Last date by which Board of TC shall give its May 26, 2023 Friday September 05, 2023 Tuesday recommendations Date of commencement of tendering period (Offer May 31, 2023 Wednesday September 08, 2023 Friday opening Date) Date of expiry of tendering period (Offer closing Date) June 13, 2023 Tuesday September 22, 2023 Friday June 27, 2023 Tuesday October 10, 2023 Tuesday Date by which all requirements including payment of consideration would be completed

*Identified Date is only for the purpose of determining the names of the shareholders of the Target Company to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, person acting in concert with the Acquirers, existing members of the promoter and promoter group of the Target Company, person acting in concert with the member of promoter and promoter group) are eligible to participate in the Offer at any time before the closure of the Offer.

Kindly note that the Target Company Corporate Identification Number (CIN) has been updated in LOO due to a change in the company's object clause. The new CIN is L46102GJ1985PLC013254, and this change has been duly incorporated in

Kindly note that the LOO has been updated with the details of Preferential Allotment made on July 10, 2023, and necessary changes w.r.t the same has been carried out wherever required.

Kindly note that the definition of Public Shareholder has been modified to "All the shareholders of the Target Company who are eligible to tender their Equity Shares in the Offer, except the Acquirers, person acting in concert with the Acquirers, existing members of the promoter and promoter group of the Target Company, person acting in concert with the member of promoter and promoter group and the parties to the underlying SPA (as defined below). However, kindly note that the Target Company has mentioned us that Sahil Gupta, the public shareholder, to whom shares are issued under the preferential issue approved by the Board of Directors of the Target Company at their meeting held on April 03, 2023, does not have any intentions to tender its equity shares under the open offer".

Further, in accordance with the provision of Regulation 22 (2A) of SEBI (SAST) Regulations, 2011 the shares allotted to the Acquirer 1 pursuant to the preferential allotment on July 10, 2023 has been kept in the escrow account and no such voting rights are exercised by the Acquirer 1 over such equity shares and necessary changes w.r.t the same has been carried out in LOO wherever required.

11) Further, Para 3.3 of the LOO containing the object of the Acquisition/Offer has been updated with - "The Acquirers have adequate knowledge of the industry and it workflow; therefore they intended to acquire the Target Company for exploring the new market and for the growth and expansion of the existing business of the Target Company. The existing promoters of the Target Company were in the process of diversifying the business activity into trading and initiated activities relating to B2B trading of building material products, further, the Target Company was also in the process of appointing channel partners to penetrate the construction sector. The Acquirers intend to build up on and take forward the said business model and develop the Target Company to become a one stop solution for all branded building material products both steel and

non-steel having multiple store locations across India." 12) The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of separate window ('Acquisition Window') as provided under the SEBI (SAST) Regulations and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and as per further amendment vide SEBI circular numbered SEBI/HO/CFD/DCR-III/ CIR/P/ 2021/615 dated August 13, 2021. Acquirers have appointed Integrated Master Securities (Private) Limited ("Buying Broker') for the Open Offer through whom the purchases and settlement of Open Offer shall be made during the Tendering Period. The detailed procedure for tendering of shares is given in Para 8 - "Procedure for Acceptance and Settlement " of the Letter of Offer.

 Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA. DPS and the LOO.



CORPORATE PROFESSIONALS CAPITAL PRIVATE LIMITED

CIN: U74899DL2000PTC104508 D-28, South Extn., Part-I, New Delhi - 110049 Contact Person: Mr. Manoj Kumar / Ms. Ruchika Sharma Ph. No.: +91-11-40622228/+91-11-40622248 Fax. No.: +91-11-40622201 Email: manoj@indiacp.com / ruchika.sharma@indiacp.com SEBI Rean, No: INM000011435

Meenakshi Gupta

(Acquirer 2)

Kolkata

financialexp.epapp.in

শ্রী সিকিউবিটিজ লিমিশ্টড

া দেশত। র। চাড়া পামিটেড CIN: L65929WB1994PLC061930 অফিস নং: ২৪৭, বাজেলী ফোরাম ফল, ২১২, পিরীল ঘোষ রোড, বেলুড়, ব্যক্তা-৭১১২০২, পশ্চিমবঞ্চ, ভারত E-mail ID: sai_1994@whone or in married

''ই-ভোটিংয়ের তথ্যের বিজ্ঞপ্তি"

জ্ঞা) নিৰ্বাহ্যকৈ (সিভিন্ধন্য-না) হারোট ইংজটিয়ের মার্বাহ্য নির্বাহিত কিন্তানিয়ের সুনিধা পাৎ এই কিন্তু সাংগ্রিক্ত,/www.evolingididia.com 1-২০০ সালের বেলম্পনি আ লাকে সংগ্রাহনে রূপাসের বিশ্বাহিক বিকাশ নিয়ন্ত্রণ নার্বিক সার্বাহাণ সুবাহার বিশ্বাহ্য পার্বাহার বিশ্বাহ্যক বিশ্ব

- ই-ভোটং-এর কটি-অফ তারিখ শনিবার ২৩ সেপ্টেম্বর, ২০২৩। রিমেট ই-ভোটং এই শুক্তবার, ২৯ সেপ্টেম্বর, ২০২৩ ভারিখ বিকেল ৫টার
- পাৰ হবে বা ।

 কোন বাছি চিনি বেশালানি লোক্ত অনিক্ৰমৰ বাহেমেন কৰা বিজ্ঞান্তি প্ৰতিবাহন কৰে কোনে বাছি চিনি বেশালানি লোক্ত অনিক্ৰমৰ বাহেমেন কৰা বিজ্ঞান্তি প্ৰতিবাহন কৰে কোনে বাছিল কৰা বিজ্ঞান্ত বাহেমেন কৰা বাইন আৰু কৰা বিজ্ঞান্ত বাহেমেন কৰা বাইন আৰু কৰা বিজ্ঞান্ত বাহেমেন কৰা বাহেমান কৰা বাহমান কৰ

স্বাঃ/ বর্বা মানিয়া: কোম্পানির সেক্টোরি ও কমপ্লায়েগ অফিসা:

কেএলজে বিসোর্সেস লিমিটেড

কেন্দ্রবাজে (র্বোন্স লামটেড CIN: L67120WB1986PLC041487 ক্রেনিস্টর্ড অফিস: ৮, কামাক ফ্রি, কলকারা, পশ্চিমলদ-৭০ ফোন: (০১১) ২৫৪৫৯৭০৯, ৪৫৩৭১৪৩০, naii: kliresources জিklindia.com: Website: www.klirest

বার্ষিক সাধারণ সভার বৈঠকের বিজ্ঞপ্তি,

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 কোম্পানির ৪১০ম বার্ষিক সাধারণ মতার বৈঠকের বিজ্ঞপ্তি,
 বই বন্ধ এবং ই-জেটিং
 একগান নিজ্ঞপিত করা হয়ে হে:
 একগান নিজ্ঞপিত করা হয়ে হে:
 একগান নিজ্ঞপিত করা হয়ে হে:
 ১০ নোশনির সম্পান্ত ১৯২ বার্ষিক সামান্ত সভা ("এজিম") অনুষ্ঠিত হবে বৃহস্পতির
 ১৮ সোম্পান্ত ১৯২ বার্ষিক সামান্ত সভা (ত্রিভি কম্পান্ত), অনুষ্ঠিত
 ১৮ সোম্পান্ত ১৯২ বার্ষিক সামান্ত ১৯২ বার্ষিক মান্ত ১৯ বার্ষ্টিক সামান্ত ১৯ বার্ষ্টিক বিজ্ঞান স্বান্ধ্য এবং এবং এবং এবং এবং এবং এবং এবং এবং
 বিশ্বের কর্মান্ত এবং এবং এবং আর্থিক প্রত্যান বার্ষ্টিক প্রবাদ্ধ এবং
 নিজ্ঞান বার্ষ্টিক বার্ষ্টিক বার্ষ্টিক বার্ষ্টিক বার্ষ্টিক বার্ষ্টিক বার্টিক বার্ষ্টিক বার্টিক বার
- বুলি (মাণিওটোও ধারা ভাগের বংশলে আহতে লাগালেন্দ্রে লাগালেন্দ্রে করেন্দ্রে করিবলৈ করিবলৈ নার্বিক রাবারণ করেন্দ্র বিজ্ঞান্ত বংশক ব্যবহার করিবলৈ নার্বিক রাবারণ করেন্দ্র করিবলৈ নার্বাক বার্কিক বার্কিক
- ৰস্তাহ্বেৰ বাসেনাইট (www.masil.h.e পাছৰা যাবে।
 ক্ষমাৰ প্ৰকাশ কৰিব হয় যে, ২০০ সালে বোপপাৰ্চি যাইবে ১১ বাৰ অনুযাৱ এক সাক্ষ পৰ্বাহ্বি কৰা হয় যে, ২০০ সালে বোপপাৰ্চি যাইবে ১১ বাৰ অনুযাৱ এক সাক্ষ পৰ্বাহ্বী কৰা এই বাবেলাৰ ১২ বাক বালি (একাছিবাছ), এবালাৰ ১০০১ অনুযাৱে বোলিকাৰ অনুয়োৱ একা বালালিক বাবেছা ইন্যাপত বুলপাৰ্ভিত্তা ১, ১০০১ আমুলারে বোলিকাৰ অনুয়োৱা একা বালালিক বাবেছা ইন্যাপত বুলপাৰ্ভিত্তা ১, ১০০ আমুলার বিশ্বাস্থ্য একা আনুহাৰ একা বাবেলা একা সাক্ষ পৰ্বাহ্বী কৰা একা বাবেলাৰ ১৯ বাক ১০০ বাবেলাৰ ১৯ বাক বাবেলাৰ ক্ষমান একা বাবেলাৰ ১৯ বাক বাবেলাৰ ১৯ বাক বাবেলাৰ ১৯ বাক বাবেলাৰ ক্ষমান একা বাবেলাৰ ১৯ বাক বাবেলাৰ ১৯ বাক বাবেলাৰ ১৯ বাক বাবেলাৰ ক্ষমান একা বাবেলাৰ ১৯ বাক বাবেলাৰ ১৯ বাক বাবেলাৰ ১৯ বাক বাবেলাৰ বাবেলাৰ বাবেলাৰ ১৯ বাক বাবেলাৰ ১৯ বাবেল
- ২০০০ অংশত জংশ। প্ৰথপ স্পন্ধানের এ বিবারে জ্ঞান্ত করা হজে: এজিএনের বিজ্ঞান্তিতে সাধানাধ এবং বিশেষ ব্যাবসায়িক দেনানেন বৈদ্যুতিন মাধ্যমে করা হব বিমোট ই-ভোটিং ২৫ সেপ্টেম্বর, ২০২৩ সকাল ১টা থেকে শুক্ত হবে এবং ২৭ সেপ্টেম্ব ২০২৩ ডারিক পেশ্ব হবে।

- হিয়াই হ-বোজী ২ ও সোম্পান , ১২০ কলাল এই যোগে কছ বাং এলং ২ , পোন্টেম্বর, ১২০ করালি নাই বাং এই বার্চিন বাই বাং এই বাং এই

শ্রী সিকিউবিটিজ লিমিটেড

CIN: L65929WB1994PLC061930 অফিস নং: ২৪৭, রঙ্গোলী ফোরাম মল, ২১২, গিরীল ঘোষ রোড, বেলুড় হাওড়া-৭১১২০২, পশ্চিমবস, ভারত E-mail ID: ssl 1994@vahoo.co.in. www.shreesecindia.com

<u>বই বন্ধ এবং ৩০তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি</u>

ত্ৰং না এপাং তাওৰ পাৰিছে পাৰিছে বিজ্ঞান বিজ্

ভিক্টর কমার্শিয়াল কোম্পানি লিমিটেড CIN: L65923WB1980PLC032919 রেরি, অফিন, ফ্রাটন, ডিনি, ডেবেরুর) মর্বাদিন নার্ব, নালিছে, কলবতা-ফোন: ৩৩১-২৪৬০৮১৮, E-mail Id: widocommercial0156@c

ডিভি কমার্শিয়ালস লিমিটেড

বেশিলাদানে গ্রোক্তগত আধান , ক্রম্ম কুন্তু ইক্রমায়। ২০১৯ সালে বেশালানি আইনের ১০২ গারা (দি বেশালানি), গারিত কলান এব থালানি ক্রমান এব এবং গেক্তেটা স্ট্যাভার্টে ক্রোন্তেল বিটিং (এমএম-২) বার্গিক সাধারণ সভার বিম্লবিদ্ধ এব সঙ্গেম ২০২২ অব্যব্যক্তির বার্শিক প্রতিবেদনা সদস্যদের প্রেক্তিস্টার্ট ঠিকানার গার্রনিটেড ঘোডে গারিছে । মাধ্যমান

কৃতিকা ওয়্যারস লিমিটেড

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হতেত হৈছিল বাহিছিল বাহিছিল।

হতেত হৈছিল বাহিছিল বাহি

য়ে:

৯) ইভোটিং গুলু হবে মন্ত্ৰনাৰ ২৬ সোপীনৰ, ২০২৩ ভাৱিৰে সকাল ৯ টা থেকে বুছুপ্ততিবাৰ ২৬ কেপ্টেছৰ, ২০২৬ ভাৱিৰ বিবেলৰ ৫ টা পৰ্যন্ত্ৰ লোকা কেপ্টেছৰ, ২০২৬ ভাৱিৰ বিবেলৰ ৫ টা পৰ্যন্ত্ৰ লোকা কেপ্টেছৰৰ কৰে কৰে কৰিছে কৰিছে এই কৰিছে ক

www.evotingindia.com-a।

) বিশ্বত্বি অনুসাৰে সৰসায়া নিয়মিকিত কিছ কেবতে গাবে

www.snrmerchant.com, www.evoting.nsdl.com

at সংলৱত বিসাহে বানকে ভিন্নামা বাবেল একএনিউএন এর ভায়মেতে কোনোত্তা

www.evoting.nsdl.com অথন কল করতে পাবেন টোলাটি যা ০২২-৪৮৮

ৰথা ২২২-১৯১ - ২০০ তথাৰা বানেসা পথানী যাবে, নিয়মিত আবি

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ভারেষ: ০৪/০৯/২০২৩ স্থান : নিউ দিল্লি

M. No.: ACS A27057

নাগরিকা একপোর্টস লিমিটেড

৩৪তম বার্ষিক সাধারণ সভার বৈঠক (এজিএম), বই বন্ধ এবং ই-ভোটিং-এর তথ্য

মই মাধ্য এবাই ই-বাছা বিশ্ব ব

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বোর্ডের আদেশানুসারে কা এক্সপোর্টস লিমিটেড স্বা/-সুশীল পাটোয়ারি

MKJ DEVELOPERS LTD.

Registered Office: "Sagar Estate", 2, Clive Ghat Street, Kolkata - 700 001 Tel No. 033-22304571/72/73, Fax: 033-2248 7669/2243 4736

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, E-VOTINGAND BOOK CLOSUR

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"In Selection of walling witing at AGM shall be announced on or after the AGM of the Company. The result is evaluation of which was a selected along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.mighenterprises.in and on the website of COS. i.e. www.cdbindia.com, beside being communicate the clastical Stock Assonage limited, where the states of the Company are listed.

dslindia.com, occasion of the Board For and on behalf of the Board For MKJ Enterprises.l.td.

Sd/-Upendra Kumar Singh Company Secretary and Compliance Officer Mem. No. A53773

Place : Kolkata Date : 06.09.2023

CHITRAKUT HOLDINGS LIMITED

CIN. 1-15/09/09/19/8/PLC/04/PG

(CAMAC STREET, VICAMAC TO-10/EA)

(Website www.dribarbindings.com, Email 1- indigiple/plankundings.com

(Ontate fine - 33-00-982)

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CHITRAVII Inducence activities that Pregistered office of the company 1/1 Lams-Speeding. 207 at 100 pp. MI (SIT) at the Registered office of the company 1/1 Lams-Steed, 307 floor, Suite No.7, Kolakia 70001 for transact the businesses as set out in the The Notice of Advanced and the Annual Register for the Financial very 2022-2022, Intellegate containing Sourch Register. As Share Transfer Agent of the Company / Depository Perticipancily in accordance with the various Conclain issued by SESI. Members any role that the Notice of the AGN and Annual Report of the Financial Very 2022-2023 will also be available on the whole the Advanced Agent (and the AGN) and the Agnetic Agnostic Very 2022 will also be available on the webliet of the Concray views chiratherididing; com, website of the SIGN. Earthrages viz. Metropotian Sock Earthrage at view resident in and The Australia Securities Proportion Limited Right. In view centring and corresponding on Australia Securities Companies (Management and Administration) Risks, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SES) support of the Michigan of the Size (Secretarial Standards on General Meeting (SES) support of the Michigan of the Vision plant Link of the Michigan of the AGN and the Proposition was the Size of Link members have been for provided with the facility to cast their vices on all resolutions set this in the Michigan of the AGN all seq descriptions and Secretarial Standards on General Meeting (SES) support of the AGN and sequencies may be seen the Michigan Journal of the AGN and the Michigan of the AGN and the Michigan Michigan Charles and the Michigan Michigan Standards on General Meeting (SES) support on the Procedure as detailed in the Notes to the Michigan Charles and the Michigan of the AGN and the Michigan of the AGN and the Michigan Michigan Charles and the Michigan of the AGN and the Michigan of the AGN and the Michigan of the AGN and the Michigan of the AGN

	Particulars	Dates
1)	Cut-off Date for determining the eligibility	21st September, 2023
	of Members for voting through remote	
	e-Voting and e-Voting at the AGM.	
2)	Day, Date and Time of Commencement	Monday, September 25, 2023
	of remote e-Voting	at 9:00 a.m. (IST)
3)	Day, Date and Time of End of remote	Wednesday, September 27th,
	e-Voting	2023 at 5:00 p.m. (IST)

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Any Person who acquires shares of the Company and becomes a Member of the Company and the contract and any Person who acquires shares of the Company and reliagation of the Annual Report for the Financial View 2022-2022 (including New Notices of ASM) and horiding share as on the Coul Off Date is 2 at September, 2023, may foliose the procedure as provided in the Notice of the ASM for obtaining the Logaril. Only those Members, who will be present in the ASM and have not cast their view for the ASM. Office and the ASM and have not cast their view through moments—bridge in total ant the ASM. And and have not cast their view through moments—bridge with the ASM. The Resolutions proceed with the deemed the ASM.

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