

26/1/1A, Strand Road, 2nd Floor, Kolkata-700001. Tele. No. +9133 22313974; CIN L51909WB1980PLC033018 Website:www.sellwinindia.com; E-mail: selltl 1980@ yahoo.co.in

302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad-380015, Contact No. +91 9714787932

Dear Sir/Madam,

With reference to the abovementioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release for "Notice of Book Closure for 42nd Annual General Meeting and Notice of e-voting information" published in the newspapers viz. 'Financial Express' (English) and 'Arthik Lipi' (Bengali) on September 04, 2022.

Kindly take the same on record and acknowledge the receipt of the same.

৭।বাণিজ্য

সেলউইন টেডার্স লিমিটেড

ন্যালন্তন: +১১১৭৭৭১০২ CIN NO.: L51909WB1980PLC0380 বার্ষিকসাধারণ সভা বৈঠক এবং বই বন্ধের বিজ্ঞপ্তি



- ক্ষামান্ত বিশ্বনিক (দি নেশ্বনি) ৮০বছ বাবিক সাহাবন সভা (এজিন)
 ভিত্তিত কলাবেলিও ক্ষামান্ত কিবি সাহাবন সভা (এজিন)
 ভিত্তিত কলাবেলিও ক্ষামান্ত অভিত বিস্তৃত্বাল বেশ্বর (এজিন) ২০২ সালে
 আইন এবং কলা অনুসারে আমান কর্মানা কর্মানা বিশ্বনিক সাহাবন করা বেশ্বনিক সাহাবন করা ক্ষামান্ত বাবিক বিশ্বনার বিশ্বনিক বাবিক বংগুলে বাবিক সালাক বাবিক বংগুলে বাবিক সালাক বাবিক বংগুলে বাবিক সালাক বাবিক সালাক বাবিক বংগুলে বাবিক সালাক বাবিক সালাক বাবিক সালাক বাবিক সালাক বাবিক বংগুলে বাবিক সালাক বাবিক সালাক বাবিক সালাক বাবিক সালাক বাবিক বাবিক বাবিক বাবিক বাবিক বাবিক বাবিক বাবিক সালাক বাবিক সালাক

গানির তরক থেকে সিভিএসএল-এর মাধ্যমে ভোটের সুবিধা প্রদান করা হয়েছে বর্গা সকস্যরা ভোট দেওয়ার পাশাপাশি প্রষ্টব্য ২৬ অনুসারে বার্ষিক সাধারণ সবার ভোট দন। সকসারা ইয়েল আইচি বেফিস্টার না কবে থাকলে কোম্পানি অথবা বেফিস্টা

- নুৱা ডিমাটৱেলাইজ ডিপি আটি মাধ্যমে ডিমাট আকাউণ্ট ধর্ম ডিপি ব

- রটিএ নিকট নাথভূক্ত করতে হবে। বাধ্যতামূলক হবে আরটিএ-এর ইমেল আইডি



- s.com ৪ মান, মোলিও নশ্বন/ডিপি-আইডি এবং ক্লেইন্ট আইডি এবং দে বাহেমেং যা ই-কমিউনিকেনন রেজিক্টেনন ফর্ম (পাতা না ২০) মা লান বাহেন্টে স্থান কপি। কলি (আবার জান) সর্বোধন ইন্দেট্ট্রারিটি বিল/সর্বোধনার টেলি /পাসপোর্ট/ভোটার কার্ড/বান্ধ পাস বই) পোন্টালা ঠিকনার :

বিধিবদ্ধ উন্নয়ন পর্যদ চায় ফরওয়ার্ড ব্লক

বাপি মণ্ডলঃ উত্তরবঙ্গকে পৃথক রাজ্য হিসেবে নয় বরং বিধিবদ্ধ উন্নয়ন পর্যদ চায় ফরওয়ার্ড ব্লক। সেই লক্ষ্যে একটি কমিটি গঠন করে জনমত গড়ে তুলতে াটো উত্তর্গক জুড়ে প্রচার শুরু করেছে ফরওয়ার্ড ব্লক নেতৃত্ব। সাথে আরও বেশ কিছু সংগঠনও এতে যোগ দিয়েছেন। বিধিবদ্ধ উত্তর্গক উন্নয়ন পর্যদের দাবিতে শনিবার কোচবিহার সুকান্ত মঞ্চে কনভেনশন

হয়।
এই কনাতেনশনে উপস্থিত ছিল হলওয়ার্ড ব্রুক
নেতা তথা বিবিষদ্ধ উন্নয়ন পর্বদ দাবি কমিটির
সম্পাদক গোরিকার নামনী বারিকার
সিক্ষা সক্রামন কর্মক দাবি কমিটির
সম্পাদক গোরিকার
স্বাদ্ধির বার্কিল বার্কার
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স্বাদ্ধির স্বাদ্ধির

দাবি দীর্ঘ দিনের। এক সময় কামতাপুর রাজ্য গঠনের দাবিতে একদিকে যেমন শান্তিপুর্ণ ভাবে আন্দোলন সংগঠিত হয়েছিল। সেই আজও অব্যাহত রয়েছে পাশাপাশি সশস্ত্র আন্দোলন করতেও দেখা গিয়েছে কেএলও জঙ্গি সংগঠনকে। সেই সংগঠন এখনও

বিল গেটসকে নোটিস

পাঠাল বন্ধে হাই কোর্ট

মুম্বাইঃ অভিযোগ, মেয়ে কোভিশিল্ড টিকা নেওয়ার পর

মারা গিয়েছেন। ক্ষতিপুরণ হিসাবে এক হাজার কোটি টাকা

দাবি করে আদালতের দ্বারস্থ বাবা।

করা পিটিশনে কেন্দ্রীয় স্বাস্থ্য মন্ত্রক, ডিসিজিআই ভি জি সোমানি এবং

এমস ডিরেক্টরেরও নাম রয়েছে দিলীপ আদালতকে জানিয়েছেন, তাঁর মেয়ে এক জন

ডাক্তার ছিলেন এবং ধামনগাঁওয়ের এসএমবিটি

জনগণকে আশ্বস্ত করা হয়েছিল যে টিকাণ্ডলি নিরাপদ। কিন্তু তার

আদালতের দারস্থ

জানিয়েছেন।২০২০

ডাক্তার

আগসোসিযোটেড সিবামিকা লিমিটেড

করা হচ্ছে যে কোম্পানির বার্কিত সধারণ সভা (এডিএম) অনুষ্ঠিত হবে বৃহস্পতিব ২২ ভারিখে বেলা ১০০ টায়, চিক্তিত দার্জিরী অধিকা রাইস মিল রোভ (গাঁচা গলি), চিরকু মিজনাল্ল সম্বাহ্য কির্মেণ্ড পারিসে স্থেকা। সংসাদ

ওয়েস্টার্ন কঙ্গলোমেরেটলিমিটেড ০এ, ফ্রোর স্ট্রট, অশোকা হাউস, কলকাতা-৭০০ ০০:

। তরত থেকে বিবেক গুপ্তা (মেদারশিপ নং ৩০৩৪০৮), প্রার্থিক চার্টার্ক আকাটন্যান ন কাকাতাতে মুট্টাইমার হিমাবে নিয়োগ কর হয়েছে ভোটিংপর্ব সূচ্চাবে সম্পন্ন করর

সেলউইন ট্রেডার্স লিমিটেড

পাটনাইলেক্ট্রিকসাপ্লাই কোম্পানি লিমিটেড

কুমারগ্রামে বিভিন্ন সমস্যা ঘুরে

দেখলেন সেচমন্ত্ৰী

নিজস্ব সংবাদদাতাঃ শনিবার কুমারগ্রামের বিভিন্ন এলাকায় ঘুরে সমস্যা পরিদর্শন করলেন রাজ্যের সেচমন্ত্রী পার্থ ভৌমিক। কুমারগ্রাম ব্লকের অমরপুরে কুলুকুলি নদীর উপর বাঁধ তৈরির দাবি রয়েছে স্থানীয়দের। বাঁধের মাধ্যমে নদীর জল আটকে তা সেচের কাজে ব্যবহার করতে পারবেন কৃষকরা। অমরপুর পারবেন কৃষকরা। অমরপুর এলাকায় পৌঁছে মন্ত্রী ওই এলাক এলাকার পৌঁছে মন্ত্রী ওই এলাকা
যুবে দেখেন। সেচমন্ত্রী পার্থ
ভৌমিবক সংগ্রহ ছিলো
সেচ দক্ষতবের রাষ্ট্রমন্ত্রী সাবিনা
ইয়ানমিন, উত্তরবক্ষ উদ্ধান
পর্বদের ভাইস চেমারম্যান মুকুল
পোরামী, তৃণমূল কংগ্রেসের
আলিপুরকারা, ভ্রকান ভাকালিপ্রকারা
ভাকালিপুরকারা
আাক্ষারিকরা। সেচমন্ত্রী বলেন,
মানুহের সমস্যা ওলি মুরে
স্বেখাম।

CHANGE OF NAME I, Sunita Devi Mittal, W/o Um

Kumar Mittal, R/o Balaramdihi, Jhargram, P.O. Jhargram, P.S. Jhargram, Dist-West Medinipur Pin-721507, W.B. declare tha I have change my name Sunita Devi to Sunita Devi Mittal. As per affidavit before the Notary PublicatKolkataon2Sept2022. এই মামলায় উত্তর চেয়ে সিরাম ইনস্টিটিউট অব ইন্ডিয়া

এফিডেভিট

ইনটিটিউট অব ইভিয়া
(একসাইবাট) একং
মাইনেচসফটের প্রতিষ্ঠাত কিল
পেটসের কাছে নোটিস পাঠাল
বাদে বাহ বি কোলিকী লুনাগুৱাল একসাইবাট এক বি কালিক একসাইবাট এক বি কালিক একসাইবাট এক বি কালিক একসাইবাট এক বি কালিক আনলতে এই মামলা করেছেন দিলীপের দবি, পেশ্রিম্ভিটিকার ফলেই মারা গিরাছেন তার মেন্নে। দিলীপের করা পিটিবালে করা সিমান — ামি Kalti Bibi স্বামী Ajibuillya Mia গ্রাম: পোস্ট: রাজারবাড়ি, বামনপাড শীতলকুচি কোচবিহার। মৃত্যু শংসা ংগ্রহে গত 29.07.2022 তারিকে মাথাভাঙ্গা FM কোনে এফিনেডভিনে জানাই আমার স্বামী Ajibullya Mia এর মৃত্যু তারিখ 01.02.2015.

এফিডেভিট

আমি Sumati Barman স্বামী Shunil Barman গ্রাম: পোস্ট: রাজারবাড়ি, বামনপাড়া শীতলকুচি কোচবিহার। মৃত্যু শংসাপত্র সংগ্রহে গত 30.06.2022 তারিখে মাথাভাঙ্গা E.M কোর্টে এফিডেভিটে জানাই আমার স্বামী Shunil Barman এর মৃত্যু তারিং 02.09.2021.

এফিডেভিট

ভাঙার ছিলেন এবং থামবাগাঁওরে এসএমবাঁথিটে ধ্রেস্টান কলেজ ও হাসবাগাতান শিক্ষকতা করতেন। তিনি আরও জানান, তার প্রচালের ক্রিয়ার করতেন। তিনি আরও জানান, তার প্রচালের ক্রিয়ার করতার বাছার্যার ক্রিয়ার করতার করতার করতার করতার ক্রায়র করতার করতা আমি Khushi Barman পিতা শ্রী Udin Barman গ্রা: পো: পূর্ব গোঁসাইরহাট, শীতলকুচি, কোচবিহার। জন্ম শংসাপত্র সংগ্রহে গত 31/08/ 2022 তারিখে মাথাভাঙ্গা E.M কোর্টে এফিডেভিটে জানাই আমার জন্ম তারিং 16/02/2004.

এফিডেভিট

নাম Sushanta Baishya পিতা Fulchan Baishya গ্রাম: পোস্ট: মধ্য শীতলকুচি, শীতলকুচি, কোচবিহার। জন্ম পরেও তাঁর মেয়ে মারা গিয়েছেন ।তাঁর মেয়ে-সহ যাঁদের টিকা দিয়ে = খুন করা হয়েছে তাঁদের ন্যায়বিচারের জন্যই তিনি শাতবাধুাত, নাতবাধুাত, ফোচাবথার জন্ম শংসাপত্র সংগ্রহে গত 29.07.2022 তারিখে মাথাভাঙ্গা E.M কোর্টে এফিভেভিটে জানাই আমার পুর Rik Baishya এর জন্ম তারিখ 23.09.2021.

জানিয়েছেন। ২০২০ সালে,
জারত-স্বহ তৃতীয় বিজ্ঞান দেশগুলিতে টিকাকরণ বাড়াতে বিল এবং মেলিভা গেটিস ফাউন্তেশনের সঙ্গের ভাবে ১০ কোটি টিকা তৈরি করতে এবং সরবরাহ করতেই এই দুই সংস্থা হাত মিলিয়েছিল। ইন্টার্নজ্ঞার্সটি কোম্পানি লিমিটেড

হয়েছেন দিলীপ

শিক্ষা--
শ্রী, কাববারা-৭০০০১৭ বিশেশ
শ্রী, কাববারা-৭০০০১৭ বিশেশ
শ্রী কারণে বোস্পানির রেনিস্টার্ড অফ সেম্বার এপ শ্রার ট্রাপ্তবার বুকস ২৩ সেপ্টেবর, ২০২২ তারি থকে ২১ সেপ্টেবর, ২০২২ তারিথ (উভরা দিন সম
শক্ষার ১০২১-২০২২ অর্থবর্ষের বার্কিভ চিত্রেলে

শক্ষার ১০২১-২০২২ আর্থবর্ষের বার্কিভ চিত্রেল

বোর্ডের আবেশানুস বার্ডের আবেশানুস বা/- সুরেঞ্জ কুমার না কোকাতা ডিবে কা: ০০.০৯.২০২২ DIN: 000255

অফিডেভিট

আমি বী Dinesh Barman পিতা বী

Khagindra Nath Barman খা:
পো: পূৰ্ব পৌনাইরবাট, শীতসপূর্তি,
পোচনিহার। ভালা পাসোক্তরতাই, শীতসপূর্তি,
পোচনিহার। ভালা পাসোক্তরতাই, শীতসপূর্তি,
পোচনিহার। ভালা পাসোক্তরতাই,
পাইতি এটিকটেডিট জানাই আমান
পুরুষা Subhajit Barman এর জন্ম
তারিশ 17/11/2005 এবং Janak

Barman-এর জন্ম তারিশ 28/03/
2007. 2007.

<u>এফিডেভিট</u>

এফিডেভিট

একিডোডট

আমি রাজ প্রাসাদ বর্মন, সাং কলুরারপাড়, কুর্শামারি, মাথাভাঙ্গা,
কোচবিহার। জন্ম শংসাপত্র সংগ্রহে 2908-2022 তারিখে মাথাভাঙ্গা E.M
কোটের এফিডেভিটে জানাই, আমার क्ना Laxmi Barman 05-02 2017 তারিখে নিজবাড়িতে জন্ম গ্রহণ

এফিন্ডেভিট

্র মাথাভাঙ্গা, কোচবিহার। মৃত্যু শংসাপর ংগ্রহে 30-08-2022 তারিখে াথাভাঙ্গা E.M কোর্টের এফিডেভিটে ননাই, আমার মা তুলশ্বরী বর্মন (স্বামী মৃত মহাদেব বর্মন)-এর মৃত্যু তারিখ 05-07-2022.

এফিডেভিট

<u>আমি Kabita Barman স্বামী Bipin</u>
Barman স্বামী Bipin
Barman স্বাম: পোন্ট:পশ্চিম
শীতলকুটি, শীতলকুটি, কোচবিহার মৃত্যু
শংসাপত্র সংগ্রহে গত 02.09.2022
তারিখে মাথাভাঙ্গা E.M কোর্টে
এবিংতভিটে জানাই আমার সামী Bipin Barman এর মৃত্যু তারিং 25.07.2022.

PALASPAL1 GRAM PANCHAYAT

E-Tender is hereby invite behalf of the Prodhan, Pale I G.P for 9 (Nine) No. Pale NIT No. 133/Pal-I/15th 2022, Dt. - 02.09.22 & No. 134/Pal-I/MPLAD/2 Dt. - 01.09.22 For Details P

Sd/ Prodhan Palaspai-1 G.P er Khanakul-II Dev.Ble

Notice Inviting Tender
Prodhan, Amarpur Gran
Panchayat under Ausgram
Development Block, Purb Development Eroca, Bardhaman invites tender for a nos schemes vide memo no 319/AGP/2022 to 321/AGP 2022 Date 02/09/2022 Starting date of Bid submission -05/09 date 20/09/2022 for mor informission losin date 20/09/2022 for mor informission please log i www.wbtender.gov.in.

Sd/-

বিজ্ঞপ্তি মার মঞ্জেল শ্রী খোকন চল

আহ্ন হবল বা 1555555 সামেনা হাঁছ, দ ও পোন্ধ পুলি আহানা কুলি কালি সামেনা হাঁছ, দ ও পোন্ধ পুলি আহানা কুলি কালি সামেনা হাঁছ, দ ও পোন্ধ পুলি কালিকার কিলা কৰা আহানা হালে আহানা কালিকার কিলা সামেনা হাঁছ, ক্রিমুক্ত, নিসাম্পান-এন নামার আহানা হাঁছ, ক্রিমুক্ত, নিসাম্পান-এন নামার আহানা হাঁছ, ক্রিমুক্ত, নিসাম্পান-এন নামার আহানা হাঁছ, ক্রিমুক্ত, নিসামান-এন নামার আহানা হাঁছ, ক্রিমুক্ত, নিসামান এন নামার আহানা হাঁছ, ক্রিমুক্ত, নিসামান কর্মানা হাঁছ, ক্রিমুক্ত, আহানা হাঁছ, ক্রিমুক্ত, ক্রিমুক্ত, ক্রিমুক্ত, ক্রিমুক্ত, আহানা হাঁছ, ক্রিমুক্ত, ক্রিমুক্ত, ক্রিমুক্ত, ক্রিমুক্ত, আহানা হাঁছ, ক্রিমুক্ত, ক্রিমুক্ত, ক্রিমুক্ত, ক্রিমুক্ত, আহানা হালে হালে ক্রিমুক্ত, ক্রিমুক্ত, ক্রিমুক্ত, ক্রিমুক্ত, ইবার ১৮ নিন্তর হালে ক্রিমুক্ত, ক্রিমুক্ত, ক্রিমুক্ত, ক্রিমুক্ত, ইবার ১৮ নিন্তর হালে ক্রিমুক্ত, ক্রিমুক্ত, ক্রিমুক্ত, ক্রিমুক্ত, আহানা হালে ক্রিমুক্ত, ক্রি

GOVT.OFWESTBENGAL

GOVI.OF-WES IBENGAL
e-NITNo-2443/GZL dt.
02.09.2022 & No-2445/
GPS dt. 02.09.2022
Separate Sealed Tender
are hereby invited by the
Executive Officer, Gazole
Development Block Malda
on behalf of Governor of
W.B. from bonafiedworking on behalf of Governor of WB. from bonalfed working contractors for Const of Canteen at Gazole Block Premisses & Rep work under Gazole Development Block. Contractors having sufficient credential in this line are eligible for the above work.

Last Date of Dropping: Dt. 09.09.2022
Details are available from the office.

the office.

Block Development Officer Gazole Development Officer

াৰজ্ঞাপ্ত গশি রাজ কলেজ সংরক্ষিত কোটাঃ ননার্স ও পাস কোস আতক শ্রেশিক "Semester ২০২২-২০২৩ শিক্ষাবদে কশ কিছু আসন খালি আছে। এ বিষয়ে দলেজের ওয়েবসাইটে দ্বিতীয় দুশাঃ

াপন দেওয়া হয়েছে। ইচ্ছুক টার ছেলেমেয়েদের বিন্তারিত ০৯.২০২২ তারিখ থেকে ব

LAHIRIPUR GRAM PANCHAYAT NOTICE INVITINGTENDER

2022, 83/LGF/2022 and 2 LGP/2022 dated 03/09/2022 of the undersigned fo implementation of B.P. & C.C Boad at different locations

ahiripur Gram Panchaya Gosaba, S24 Parganas

Short NIT No. 01 of 2022-23

On behalf of Governor, Wes Bengal, tenders are invited by the Executive Engineer Mograhat Drainage Division from the reliable Bonafide and resourceful contractors for 'Restoration of the eft bank of SAMD Part-I Belekhali Single vented sluic structure at Paschim Par-under G.P.- Nikarighata Block-Canning-I, P.S-Cannin Dist.-South 24 Parganas under Mograhat Drainag. Division

under Mograhat Drainage Division. Last date of receiving application or 7.09.2022 upto 5.00 p.m. Details may be had from the office of the undersigned on working days during office hours or on web site www.wbiwd.gov.in

ruipur, South 24 Pargana

AXIS BANK

আন্তভান্স কমার্শিয়াল প্রা. লি. ২১৪, রবীপ্র সরদী, কলকাতা-৭

7-SUNDAY.p65 03/09/2022, 9:10 PM

FE SUNDAY

SELLWIN TRADERS LIMITED

Reg. Off.: 26/1/1A, Strand Road, 2nd Floor, Kolkata-700 001, Phone: +91 33 22313974& E-mail: selltl_1980@yahoo.co.in , Website : www.sellwinindia.com Corporate Office:302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad-380015, Contact No. +91 9714787932

NOTICE OF E-VOTING INFORMATION

CIN: L51909WB1980PLC033018

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 Annual General Meeting (AGM) to be held on Friday, 30thday of September, 2022 at 12:15 p.m. through video conferencing 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 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 sending of Notice of AGM: 02.09.2022

(ii) Date and time of commencement of "Remote e-voting": Tuesday, 27th September, 2022 at 09:00 A.M.

iii) Date and time of end of "Remote e-voting": Thursday, 29th September, 2022 at 05:00 P.M. (iv) Cut-off date for E-voting: Friday, 23th day of September, 2022

(v) Remote E-voting shall not be allowed beyond 05:00 P.M. on Thursday, 29th September, 2022

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 September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or selltl_1980@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 or www.evotingindia.com or contact CDSL at the following toll free no. 1800225533.

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. Kindly take the same on record and acknowledge the receipt of the same.

> For Sellwin Traders Limited Rushil Hareshbhai Modi Managing Director

By Order of the Board

REFNOL RESINS AND CHEMICALS LIMITED

CIN: L24200MH1980PLC023507

Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016 Tel: 079-40209200-9 E-mail: secretarial@refnol.com Website: www.refnol.com

NOTICE OF 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that:

Date: 01.09.2022

Place: Ahmedabad

- In compliance with applicable provisions of the Companies Act 2013 ('Act') and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 (collectively 'MCA Circulars') and SEBI Circulars, the 41st Annual General Meeting ('AGM') of Members of Refnol Resins and Chemicals Limited ('Company') is being convened through Video Conference ('VC')/Other Audio Visual Means ('OAVM') The 41st AGM of the Company shall be held on Thursday, September 29, 2022 at
- 12:00 Noon, through VC/OAVM. The Members of the Company shall be able to attend the AGM through VC/OAVM only. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM. In compliance with the provisions of the Act, the Listing Regulations read with
- MCA circulars and SEBI Circulars, the Annual Report of the Company for the Financial Year (FY) 2021-22 ('Annual Report') including the Notice of 41st AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 41st AGM of the Company, will available on the website of the Company at www.refnol.com and will also be available on the websites of BSE Limited at The Members of the Company who are holding Shares in dematerialised mode
- physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.
- The procedure for registration of email id to receive future documents through
- a. The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
- b. Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent M/s, Link Intime India Pvt. Ltd (Admin Office), at 5th Floor, 506 TO 508, Amarnath Business Centre 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad - 380006. (Contact No: 079 - 2646 5179) (Email: ahmedabad@linkintime.co.in)
- 6. Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

For Refnol Resins And Chemicals Limited

Bilal Topia Date: September 02, 2022 Place: Ahmedabad **Company Secretary**

SELLWIN TRADERS LIMITED

Reg. Off.: 26/1/1A, Strand Road, 2nd Floor, Kolkata-700 001, Phone: +91 33 22313974 & E-mail: selltl_1980@yahoo.co.in , Website : www.sellwinindia.com Corporate Office:302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad-380015, Contact No. +91 9714787932 CIN: L51909WB1980PLC033018

NOTICE FOR ANNUAL GENERAL WEETING lpha book glosure

otice is nereby given that the "42nd Annual General Meeting" of the Member of th M/s. Sellwin Traders Limited (The Company) will be held on Friday, 30th day of September, 2022, at 12.15 p.m. through video conferencing ("VC")/ other audiovisual means ("OAVM"), to transact the business as set out in the Notice dated 1st day of September, 2022. Please note that these documents are available on the Company's website http:// www.sellwinindia.comfor download by the members.

Notice is also hereby given under section 91 of the Companies Act. 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2022 to 30th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode. By Order of the Board

For Sellwin Traders Limited Date: 01.09.2022 RushilHareshbhai Modi Managing Director Place: Ahmedabad



PBA INFRASTRUCTURE LTD. CIN:L45200MH1974PLC017653

Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071 Tel No.: (022) 61277200/01/02 Fax No.: (022) 61277203 Email: pbamumbai@gmail.com Website:www.pbainfra.in Notice of 48th Annual General Meeting, Book Closure

and Remote E-Voting information

NOTICE is hereby given that the 48th Annual General Meeting of the Members of PBA Infrastructure Limited will be held on Thursday, September 29, 2022 at 12.30 pm (IST) through Video Conferencing ('VC') facility/other audio visual means ('OAVM'), to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder read with Ministry of Corporate Affairs ('MCA") General Circular No. 2/2022, dated May 5 2022 and circular dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (MCA Circular") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Circular dated May 13, 2022, January 15,2021 and May 12, 2020 (SEBI Circular') permitted the holding of AGM through VC/OVAM, without the physical presence of the Shareholders at common venue. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Company has sent the Notice of the 48th AGM along with the Annual Report 2021-22 on 2nd September, 2022, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2021-22 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 48th AGM is available on the website of the Company at www.pbainfra.in and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. Remote e-Voting:

Company has appointed Link Intime India private Limited (LIIPL) for facilitating voting through electronics means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: Commencement of remote e-Voting from Monday, September 26, 2022 at 10.am

End of remote e-Voting on Wednesday, September 28, 2022 at 5 pm. 2. The remote e-Voting module shall be disabled by LIIPL for voting thereafter and

Members will not be allowed to vote electronically beyond the said date and time. 3. The voting rights of the Members shall be in proportion to their share of the paidup equity share capital of the Company as on Thursday, September 22, 2022 ('Cut-Off Date').

The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. 5. Any person who acquires shares of the Company and becomes a Member of the

Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only 6. Members who have cast their vote by remote e-Voting prior to the Meeting may

also attend the Meeting electronically, but shall not be entitled to vote again.

 Mrs. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 9798) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners.

. In case of any gueries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175.

Manner for registering /updating email address:

Members who have not registered their email address are requested to register the same in respect of shares held in electronics form with the depository through concerned depositary Participant and is respect of shares held in physical form, by writing to the Company's registrar and Share transfer Agent at rnt.helpdesk@linkintime.co.in or Call on 022-49186175

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 48th AGM.

For PBA INFRASTRUCTURE LTD. Sd/

Place : Mumbai Date: 03/09/2022

Narain P. Belani **Managing Director** DIN: 02395693

GARNET INTERNATIONAL LIMITED 0 CIN: L74110MH1995PLC093448

GARNET Regd. Address: 901, Raheja Chambers, Free Press Journal Marg, Nariman

Point, Mumbai 400 0021, Tel: 22 22820714, Fax: 66369943, Email: info@garneint.com, Website: www.garnetint.com NOTICE

scheduled to be held on Friday, September 30, 2022, at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 (the Act and Rules made thereunder, the SEBI (listing Obligations and Disclosure Requirements Regulations, 2015 (listing Regulations) read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31 2020; No. 02/2021 dated January 13, 2021; No.10/2021 dated June 23, 2021; No.20/202 dated December 8, 2021 and No.02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circular Nos. SEBI/HC /CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/ CMD2/CIR/P/2021/1 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 (collectively referred to as 'the Circulars').

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company i

In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annual Report for the financial year 2021-22, has been sent through electronic mode to all the Members on Saturday, September 03, 2022, whose email address is registered with the Company/Depository Participant(s). In terms of the said Circulars, there will be no dispatch o any physical copies of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM. Members may note that the AGM documents will also be made available on the websites of the Company at www.garnetint.com, the stock exchange viz., BSE Limited (www.bseindia.com) and LINKINTIME (https://instavote.linkintime.co.in). Remote e-Voting and e-Voting during the AGM:

The Company is providing the facility of remote e-voting to its members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged LINKINTIME to provide remote e-voting / e-Voting

facility to the Members. The manner of remote e-Voting by the Members is provided in the Notice of the AGM, which will also be available on the website of the Company at www.garnetint.com.

The remote e-Voting facility will be available during the following period: Commencement of remote e-Voting: Tuesday, September 27, 2022, 9.00 AM (IST) End of remote e-Voting: Thursday, September 29, 2022, 5.00 PM (IST)

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e

Voting module shall be disabled by LINKINTIME after the end of remote e-Voting. The Company has appointed Mr. Sidharth Sharma of M/s Siddharth Sharma & Associates Company Secretaries (Membership No. F7890 & COP No. 8872) (Peer Review Cert. No

662/2020), as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner A person, whose name is recorded in the Register of Members or in Register of beneficia owners maintained by the depositories as on the Cut-off date i.e. Friday, 23rd day of September, 2022 only shall be entitled to avail the facility of remote e-voting or voting through

electronic means at the 40th AGM. Manner of joining the AGM: Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of AGM provided by LINKINTIME at https://instameet.linkintime.co.in. Members may kindly refer to

the detailed guidelines given in the Notice of the AGM for joining AGM through VC / OAVM. Registering / updating e-mail address: Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in

physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard. In case of any queries, you may refer to HELP section on https://instavote.linkintime.co.in, or

send an email to enotices@linkinlime.co.in or contact on:-Tel: 022 - 4918 6000. For GARNET INTERNATIONAL LTD Sd/-

DIN 01019838

Ramakant Gaggar Place: Mumbai **Managing Director**

Date: 03.09.2022



Regd. Off.: 5190, Lahori Gate, Delhi - 110 006 Phone: +91-11-23968328, Fax: +91-11-23968327 Email: investor@krblindia.com; Website: www.krblrice.com NOTICE OF THE 29™ ANNUAL GENERAL MEETING, REMOTE

E-VOTING AND BOOK CLOSURE INFORMATION ETC.

NOTICE IS HEREBY GIVEN THAT the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Members of KRBL Limited will be held on Monday, 26 September 2022 at 12.00 Noon (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as mentioned in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013, and rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/ 2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated 08 April 2020, 13 April 2020, 05 May 2020, 13 January 2021, 08 December 2021and 14 December 2021 respectively followed by Circular No. 2/

(hereinafterreferred to as "SEBI Circulars"), without the physical presence of the Members at a common venue In terms of MCA Circulars and SEBI Circulars, the Notice of 29th AGM and the Annual Report has been sent in electronic mode to those Members whose e-mail addresses are registered with the Company or the Depository Participant(s). The requirements of sending physical copies of the same to all the Members have been dispensed vide

2022 dated 05 May 2022 issued by the Ministry of Corporate Affairs

(hereinafter "collectively referred to as MCA Circulars) and 'SEBI'

Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022

MCA Circulars and SEBI Circulars. Members holding shares either in Physical Form or in Dematerialized Form, as on the cut-off date i.e. Friday, 09 September 2022, may cast their vote electronically on the items, as set out in the Notice of AGM through electronic voting system ("remote e-Voting"). Further, all the Members are informed that:

Date and time of commencement of Remote e-voting is Friday, 23 September 2022 (09:00 A.M.)

Date and time of end of Remote e-voting is Sunday, 25 September 2022 (05:00 P.M.).

in the Register of Benefici Owners maintained by the depositories as on the cut-off date i.e., Friday, 09 September 2022, shall only be entitled to avail the facility of remote e-Voting as well as voting in AGM.

(iv) Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of AGM or sending a request at helpdesk.evoting@cdslindia.com, investor@krblindia.com or rta@alankit.com.

Those Members holding shares in Physical Form, whose email addresses are not registered with the Company, may register their email address by sending copy of the following documents by email to investor@krblindia.com or rta@alankit.com:

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

b. scanned copy of the share certificate (front and back);

c. self-attested scanned copy of the PAN Card; and

d. self-attested scanned copy of the document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as

registered with the Company. (vi) Voting through Remote e-voting shall not be allowed beyond 05.00 P.M. on Sunday, 25 September 2022. The e-Voting module shall be disabled by CDSL for voting thereafter.

(vii) The Notice of 29th AGM is available on the Company's website at https://krblrice.com/fy-2022/agm/KRBL-Notice-of-29th-AGM-26-09-2022.pdf and Annual Report for the financial year 2021-22 is available on the Company's website at https://krblrice.com/

fy-2022/Annual-Report/KRBL-Annual-Report-2022.pdf and on CDSL website at www.evo (viii) 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 during the AGM.

(ix) For electronic voting instructions, Members may go through the instructions in the Notice of 29th AGM and in case of any queries grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or contact at toll free no 1800 22 55 33.

Result of the remote e-Voting/Voting during the AGM shall be

declared on or before Wednesday, 28 September 2022. The

Result declared along with the Scrutinizer's Report shall be available

on Company's Website at www.krblrice.com and communicated

to the Stock Exchange(s) where the Company's shares are listed. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Saturday, 10 September 2022 to Monday, 26 September 2022 (both days inclusive) for the purpose of the 29th AGM of the Company and determination of Members eligible for payment of Final Dividend for the financial year 2021-22.

> By Order of the Board For KRBL Limited

Place: Noida, Uttar Pradesh Date: 03 September 2022

Raman Sapra Company Secretary

PUNJAB STATE GRAINS PROCUREMENT **CORPORATION (PUNGRAIN)**

Anaaj Bhawan, Sector-39C, Chandigarh NOTICE FOR PRE-BID MEET

https://us06web.zoom.us/j/81226853719?pwd= cW5SNy9oOU9NdWNwSGg5ejRGRDd2UT09 Meeting ID: 812 2685 3719 **Passcode: 321052**

03.09.2022

Managing Director PUNGRAIN

यूनियन बैंक 🕼 Union Bank 8 = E

513 Jeevan Tara Building, GD Marg, Sadar Bazar, Opp. Collector Office, Satara 415001. Ph.: (02162) 234252 Email: UBIN0906778@unionbankofindia.bank

Demand Notice

[(Under Section 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (SARFAESI ACT) read with Rule 3(1) of the Security Interest (Enforcement) Rule, 2002)] The account of the following Borrower with Union Bank of India, Satara

Branch having been classified as NPA, the Bank has issued notice under S.13(2) of the SARFAESI Act on the date mentioned below. In view of the non service of the notice on the last known address of below mentioned Borrowers this public notice is being published for information of all concerned. The below mentioned Borrower is called upon to pay to Union Bank of India,

Satara Branch within 60 days from the date of publication of this Notice the amount indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan/and other agreements and documents executed by the concerned persons. As security for the Borrowers' obligation under the said agreements and documents, the respective assets shown against the names have been charged to Union Bank of India, Satara Branch. Outstanding Amount Name & Address of the

Borrower & Co-Applicant	as on the date of issue of demand notice
M/s. Saie Poultry Farm	Rs.19,53,081.87(Rupee
Partner 1. Mr. Sumit Vasant Shedge	s Nineteen lakh fifty
Partner 2. Mr. Sujit Rajendra Shedge	three thousand eighty
At post Nizre, Tal. Jawli, Dist. Satara-415012.	one and eighty seven

At post Nizre, Tal. Jawli, Dist. Satara-415012. Guarantor: Mr. Rajendra Dagadu Paise Only) together Shedage, At Plot No. 226, Shop No.1, with contractual rate of Ground Floor, Narmada Building Shiravane interest from 30/04/2022 (Juipada) Juinagar, Navi Mumbai-400705. Type of Loan: Date of Demand Notice:

Term Loan- Housing

South-Sai Kripa Arcade.

with monthly rest Date of NPA: 29/05/2022

Details of Mortgaged Property: Primary security- All the piece and parcel of Agri land and Poultry Shed in Gat No 21/6 milkat No. 306 At post Nizare, Taluka Jawali, Dist Satara, Area 0H 26.50 R Collateral security- All that piece and parcel of Commercial Shop No 1 Admeasuring 375 Sq Ft (Built Up Area) In The Building Narmada Housing Co Op Society Ltd At Plot No 266 Sector 23 Situated At Village Shiravane (Juipada) Taluka And District Thane, Navi Mumbai owned by Rajendra D. Shedge. Boundaries of the property as : East- Station Road, West- Aman CHS, North- Shradhha Building,

If the concerned Borrower shall fail to make payment to Union Bank of India, Satara Branch as aforesaid, then the Union Bank of India, Satara Branch shall be entitled to proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrower as to the costs and consequences. In terms of provisions of SARFAESI ACT, the concerned Borrower is prohibited from transferring the above said assets, in any manner, whether by way of sale, lease or otherwise without the prior written consent of Union Bank of India, Satara Branch, Any contravention of the said provisions will render the concerned persons liable for punishment and/or penalty in accordance with the SARFAESI Act. The Borrower's 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.

For more details the unserved returned notices may be collected from

Date: 11/07/2022 Place: Pune

the undersigned.

Authorized Officer, Union Bank of India

Waaree Renewable Technologies Limited (Formally known as Sangam Renewables Limited)

[CIN: L93000MH1999PLC120470] Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066 Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com

NOTICE OF 23" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 23th Annual General Meeting (AGM) of the Company will be held on Monday, September 26, 2022 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual

Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing

provisions of Circulars dated May 05, 2020, April 13, 2020, April 06, 2020 and January 13, 2021, and May 05, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circular and circular dated May 12, 2020 and January 15, 2021 issued by SEBI, without the physical present of the Members at common venue. In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Rep

Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the

Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2021-20 s also available on the Company's website at www.waareert.com and on the websites of the B imited at www.bseindia.com The documents referred to in the Notice of the AGM are available for inspection at the registered off

for the financial year 2021-2022 has been sent by September 03, 2022 only through electronic mo

to those members of the Company whose email addresses are registered with the Company/ Deposito

of the company by the Members from the date of circulation of the Notice of AGM up to the date AGM and will also be available for inspection during the AGM. Members seeking to inspect su documents can send an email to info@waareertl.com

MANNER OF REGISTRATION OF EMAIL ADDRESSES Members who have not yet registered their email addresses and phone number are requested

follow the process mentioned below: a. Members holding shares in physical mode are requested to update their email addresses

phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company support@purvashare.com and info@waareertl.com respectively, along with the copy of the sign request letter mentioning the name, folio no., address of the Member, self-attested copy of PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Elect Identity Card, Passport, Aadhar Card) in support of the address of the Member. . Members holding shares in dematerialized mode are requested to register/update their em

addresses and phone number with the relevant Depository Participants. Book Closure

Regulations that the Register of Members and Share Transfer Books of the Company will rem closed from September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose Annual General Meeting. E-VOTING In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Compani

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and List

Management and Administration) Rules, 2014, Secretarial Standards on General Meetings ssued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Reg bers have been provided with the facility to cast their votes on all resolutions set forth in the of the AGM using an electronic voting system (remote e-Voting). The Company has engage services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC, and voting at the AGM. The voting rights of Members shall be in proportion to the equity shan by them in the paid-up equity share capital of the Company as on September 16, 2022

The manner of remote e-Voting and voting at the AGM by the Members holding shares dematerialized mode, physical mode and for members who have not registered their email ad s provided in the Notice of AGM. The remote e-Voting commences on September 22, 2022 at 10.00 a.m. (IST) and ends on Sep

25, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the through VC/ OAVM facility and had not cast their votes on the resolutions through remote a and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the Once the vote on a resolution is cast by the Member, the Member shall not be allowed to ch

The Members who have cast their votes by remote e-Voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again Any person who becomes a member of the Company after dispatch of Notice of the AGM and shares as on the cut-off date i.e. September 16, 2022 may obtain the User ID and passy sending a request to helpdesk.evoling@cdslindia.com or support@purvashare.com. However member is already registered with CDSL for e-Voting then he can use the existing user Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members avail www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or s email to helpdask.evoting@cdslindia.com or call 022-23058542/43.

Dated: September 04, 2022

By Order of the Board of Direc For Waaree Renewable Technologies (Formerly known as Sangam Renewables

Company Secretary & Compliance

Email id: heemashah@waare

यूनियन बैंक Union Bank UNION BANK OF INDIA, REGIONAL OFFICE, ERNAKULAM 2nd Floor, Union Bank Bhavan, M.G. Road, Ernakulam-682035, Ph: 0484-2353969 Email: cmcrldroernakulam@unionbankofindia.bank

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES [See Proviso to rule 8(6)]

uction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 read h proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002 ice is hereby given to the public in general and in particular to the Borrower(s) & Guarantor(s) that the below described immovable property mortgaged / charged to the Secured ditor, possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on 22.09.2022 "As is where is", "As is what is" and "Whatever re is" for recovery of respective dues with future interest of costs to the Union Bank of India as mentioned hereunder from the below mentioned Borrower(s) & Guarantor(s). The

serve Price and the Earnest Money Deposit are also mentioned hereunder. anch Name & Address: Union Bank of India, Asset Recovery Branch Ernakulam, (Account transferred from Ernakulam main branch) 2nd Floor, Union Bank Bhavan M.G. Road, kulam, Kerala State, PIN- 682035, PH; +91 8330951825, E mail: arb.ernakulam@unionbankofindia.bank.

ne of the Borrower & Guarantor/s: (1) The Managing Director (Unit Address), M/s. Shenoys Infra Mart Pvt Ltd, 37/3666, Ponevazhi, Railway Station Road, Edapally, Ernakulam ict-PIN: 682041. (2) M/s. Shenoys Infra Mart Pvt Ltd. (Regd office), 709 Goyal Trade Centre, Opposite HDFC Bank, Shantivan City, Mumbai, Maharashtra-400066. Mr. Rajesh R Shenoy, S/o. Late AD Ratnakara Shenoy, Managing Director, M/s. Shenoys Infra Mart Pvt Ltd, XLV/1098 Kanakalayam, Lakshminada, Cutchery (P.O), Kollam, Kollam PO), Kollam, Kollam District, PIN-691013. (5) Mr. A. S Suresh Shenoy, S/o. Late A D Sadananda Shenoy, Director, M/s. Shenoys Infra Mart Pvt Ltd, 'Padmalayam', Banerji Road, posite St. Alberts College, Ernakulam North (PO), Ernakulam District, PIN-682018. Also having address at: Mr. A. S. Suresh Shenoy, S/o. Late A D Sadananda Shenoy, Nandha dhan House, Padmasree Lane, TD North End, Ernakulam, Ernakulam District, PIN 682035. (6) Mr. A.S. Rupesh Shenoy, S/o. of late A.D. Sadananda Shenoy, Director, M/s. Shenoys a Mart Pvt Ltd, Sixth Floor, C Block, Crystal Sindoor, Near R.S.P Office, Cutchery (P.O), Kollam, Kollam District, PIN-691013. (7) Mrs. Sudarshana Shenoy, W/o. Late A.D. Sadananda enoy, 'Padmalayam', Banerji Road, Opposite St.Alberts College, Ernakulam North (PO), Ernakulam District, PIN-682018. Also having address at: Mrs. Sudarshana Shenoy,

b.Mr.(Late) Sadananda Shenoy, Nandha Sudhan House, Padmasree Lane, TD North End, Érnakulam, Ernakulam District, PIN 682035 nount Due: Rs.10,83,65,435.80 (Rupees Ten Crore Eighty Three Lakhs Sixty Five Thousand Four Hundred Thirty Five & Paise Eighty only) with further interest and costs from

ion of immovable secured assets to be Sold: All that piece and parcel of a total extent of 12.34 Ares of commercial land in Survey No.412/1 in Ernakulam Village in nur Taluk, Ernakulam District together with three storied building consisting of Ground Floor bearing Cochin Corporation Old Door No. 40/9702 and First & Second Floor bearing Corporation Old Door No. 40/9702-UA (present New door Nos.66/4632, 66/4632-A, 66/4632-A1 & 66/4632-A2(42) standing thereon consisting of (a) 3.18 Ares covered by le 'A' to Partition Deed No.4103/2015 of Ernakulam SRO belonging to Sudarshana S Shenoy (b) 3.09 Ares covered by Schedule 'B' to Partition Deed No.4103/2015 of Ernakulam elonging to A S Suresh Shenoy and (c) 6.07 Ares covered by Schedule 'C' to Partition Deed No.4103/2015 of Ernakulam SRO belonging to A S Rupesh Shenoy, and all NDARIES OF 3.18 ARES: East: Property of A.S.Suresh Shenoy, North: Private Road, West: Property of Tholath John, South: Corporation Road (Veekshanam Road)

OUN DARIES OF 3.09 ARES: East: Property of A.S. Rupesh Shenoy, North: Private Road, West: Property of Sudarshana S Shenoy, South: Corporation Road (Veekshanam Road) DUN DARIES OF 6.07 ARES: East: Property of S.T. Reddiar & Sons, North: Private Road, West: Property of A.S. Suresh Shenoy, South: Corporation Road (Veekshanam Road) ree items of properties are lying as a single Plot with the three storied building as explained herein and is having the following common boundaries:aries:-On the North By: Private Road, On the East By: Property of ST Reddiar & Sons, On the South By: Corporation Road (Veekshanam Road), On the West By: Property

Reserve Price: Rs.12,96,00,000/- (Rupees Twelve Crore Ninety-Six Lakh Only) & Earnest Money to be Deposited: Rs. 1,29,60,000/- (Rupees One Crore Twenty-Nine Lakh mote \$ixty Thousand Only)

tails of encumbrances, if any known to the Secured Creditor: (i) Lease hold right claimed by M/s. Kotak Mahindra BankLimited. (ii) SA 191/2022 pending before the DRT-1

Ernakulam filed by M/s Shenoys Infra Mart Private Ltd and others. (iii) SA 214/2022 pending before the DRT-1 Ernakulam filed by M/s Kanaka Enterprises. Date & Time of E-Auction: 22.09.2022 between 11.00 A.M and 05.00 P.M. (with 10 minutes unlimited auto extensions) **E-auction website: www.mstcecommerce.com**

For detailed terms and condition of the sale, please refer to bank's website: https://www.unionbankofindia.co.in and link provided in https://www.mstcecommerce.com

For Registration and Login and Bidding Rules visit https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp Sd/-**Authorised Officer**,

Ernakulam 04-09-2022 **Union Bank of India**

FE SUNDAY

AGIO PAPER & INDUSTRIES LTD.

505 Diamond Prestige 41A, AJC Bose Road Kolkata WB 700017 IN

Phone: +91 33 4063 0612, E-mail: ho@agiopaper.co.in; Website: www.agiopaper.co.in "Notice of E-voting Information"

M/s. Agio Paper & Industries Limited has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL from a place other than the venue of AGM ('remote e-voting'). The Notice of 37th Annual General Meeting is available on the Company's website www.agiopaper.co.in and on www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under Date of completion of sending of Notices of AGM: 03.09.2022

at 9:00 A.M.

(iv) Cut-off date for E-Voting: Wednesday, 21th day of September, 2022 (v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Tuesday, 27th September, 2022.

^--SuptembM^2งฮน; กาลที่วิจัยเล็ก The Tothin เป็นก็ข้อมรรพord by sending a request : evoting@nsdl.co.in or ho@agiopaper.co.in . However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for castin

attend the AGM but shall not be entitled to cast their vote again.

it the meeting and the members who have not casted their vote by remote e-voting shall be able o attend the AGM and vote by use of "Ballot Paper" or "Poling Paper". Kindly take the same on ecord and acknowledge the receipt of the same.

DECILLION FINANCE LIMITED

CIN: L65999WB1995PLC067887 Regd. Office: 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata - 700001

Email: info@decillion.co.in ; Website: www.decillion.co.in NOTICE OF THE 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

E-VOTING INFORMATION Notice is hereby given that the 28th Annual General Meeting ("AGM") of M/s. Decillion Finance Limited ('the Company") for the Financial Year 2021-22 is scheduled to be held

on Thursday, 29th September, 2022 at 12:00 Noon (IST) at the Corporate Office of the Company at the "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane Kolkata 700 001 to transact the businesses as set out in the Notice convening the AGM ("the Notice"). Pursuant to Section 101 of the Companies Act, 2013 read with rules framed thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including

statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the 28th AGM along with Annual Report for Financial Year 2021-22 have been sent through e-mails to those members whose e-mail ids are registered with the Depository Participant(s) / Registrar and Transfer Agent ("RTA") of the Company, M/s. Niche Technologies Pvt Ltd, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant (s) or RTA as on 26th August, 2022, at their respective postal addresses in the permitted mode. The dispatch of AGM Notice along with Annual Report is completed on 3rd September, 2022. The aforesaid documents are also available on the Company's website at www.vll.co.in, website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

Monday, 26th September, 2022 at 9.00 A.M. and end on Wednesday, 28th September,

hay approach the Company for issuance of the User Id and Passw right to vote by electronic means. A person who ceases to be a Mer pany as on the cut-off date and is in receipt of this notice, shall treat th ion purpose only. The Company is also offering the facility for voting sapers/ballot papers at the AGM for the Members attending the med If their votes by remote e-voting prior to the AGM, may attend the AGM be titled to vote again. If a Member cast votes by both modes i.e., remote et through polling paper shall be treated as invalid. Mr. Rajesh Gr

ant to Section 91 of the Companies Act, 2013 read with Regulation 42 of ilations, the Register of Members of the Company will remain closed from of the Companies Act, 2013 and the Rules, are given here under: ber, 2022 to 29th September, 2022 (both days inclusive) for the purpose

sholders and e-voting user manual for Shareholders available at the dow in of www.evoting.nsdl.com.or.call.on.toll.free.no.: 1800-1020-990 and 1800 0 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting

SELLWIN TRADERS LIMITED

Reg. Off.: 26/1/1A, Strand Road, 2nd Floor, Kolkata-700 001, Phone: +91 33 22313974 & E-mail: selltl_1980@yahoo.co.in , Website : www.sellwinindia.com Corporate Office:302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad-380015, Contact No. +91 9714787932 CIN: L51909WB1980PLC033018

IOTICE FOR ANNUAL GENERAL WILETING & DOOK CLOSURE

Notice is hereby given that the "42nd Annual General Meeting" of the Member of M/s. Sellwin Traders Limited (The Company) will be held on Friday, 30th day of September, 2022, at 12.15 p.m. through video conferencing ("VC")/ other audiovisual means ("OAVM"), to transact the business as set out in the Notice dated 1st day of September, 2022. Please note that these documents are available on the Company's website http:/ www.sellwinindia.comfor download by the members. Notice is also hereby given under section 91 of the Companies Act, 2013 and under

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2022 to 30th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

By Order of the Board For Sellwin Traders Limited Date: 01.09.2022 RushilHareshbhai Modi

Managing Director Place: Ahmedabad

SELLWIN TRADERS LIMITED

Reg. Off.: 26/1/1A. Strand Road. 2nd Floor.

Kolkata-700 001, Phone: +91 33 22313974& E-mail: selltl 1980@yahoo.co.in , Website : www.sellwinindia.com Corporate Office:302, Priviera, Naherunagar Circle, Near Bank of Baroda,

Ahmedabad-380015, Contact No. +91 9714787932 CIN: L51909WB1980PLC033018

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 Annual General Meeting (AGM) to be held on Friday, 30thday of September, 2022 at 12:15 p.m. through video conferencing 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 www.evotingindia.com. The details pursuant to the provisions

(i) Date of completion sending of Notice of AGM: 02.09.2022 (ii) Date and time of commencement of "Remote e-voting": Tuesday, 27th September, 2022 at 09:00 A.M.

(iii) Date and time of end of "Remote e-voting": Thursday, 29th September, 2022 at 05:00 P.M. (iv) Cut-off date for E-voting: Friday, 23th day of September, 2022

For Decillion Finance Limit(V) Remote E-voting shall not be allowed beyond 05:00 P.M. on Thursday, 29th

Ishu Mask (vi) Any person, who acquires shares of the Company and become member of the Company Secretary Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2022, may obtain the login ID and password by

> sending a request at helpdesk.evoting@cdslindia.com or selltl_1980@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 no.: 1800225533. ii) 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. Kindly take the same on record and acknowledge the receipt of the same.

Date: 01.09.2022

Place: Ahmedabad

For Sellwin Traders Limited Rushil Hareshbhai Modi

केनरा बैंक Canara Bank 📣

[Section 13(4)] (For Immovable Property) BURRA BAZAR BRANCH 159, Rabindra Sarani, Kolkata - 700 007

APPENDIX IV [See Rule 8(1)]

POSSESSION NOTICE

By Order of the Board

Managing Director

E-mail: cb2214@canarabank.com

he under signed being the Authorised Officer of the Canara Bank, Burrabazar Inforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referre as "the Act") and in exercise of powers conferred under Section 13(12) read dated 21.06.2022 calling upon the Borrower M/s. S. R. Udyog, Prop. Sri Sanwar Mal Agarwal, S/o. Sri Raj Kumar Agarwal residing at Phase - I, Block C, Flat 104, Ganges Residency 36, Tollygunge Circular Road, Near Borto

Mahaveertolla, New Alipore, Circus Avenue Kolkata, West Bengal, Pin - 700 05 to repay the amount mentioned in the notice, being Rs. 39,55,149.41 (Rupes Thirty Nine Lakh Fifty Five Thousand One Hundred Forty Nine and Paise Forty One only) plus unapplied interest w.e.f. 01.06.2022 and incidental expenses and costs 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 / Guarantor / Mortgagor and public in general that the under signed has

conferred on him / her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 31st day of August of the year 2022. The Borrower / Guarantor / Mortgagor in particular and the public in general are ereby cautioned not to deal with the property and any dealings with the propert will be subject to the charge of the Canara Bank, Burrabazar Branch for an

amount of Rs. 39,55,149.41 (Rupees Thirty Nine Lakh Fifty Five Thousand One

Hundred Forty Nine and Paise Forty One only) and interest thereon The Borrower's attention is invited to the provisions of Section 13 (8) of the Act. in respect of time available, to redeem the Secured Assets.

-: Description of the Immovable Property :-The First Schedule of the Property: All that piece and parcel of land more than

hirty years old thirteen storied building together with land measuring 5 (Five) Cottahs, 5 (Five) Chittacks, 18 (Eighteen) Sq.ft. more or less being Premises No. 159, Rabindra Sarani, Kolkata - 700 007 (formerly 94/5 & 94/6, Lower Chitpu Road), 160' feet from main Road, P.S. - Burrabazar, Ward No. 42, Zone - 3 tha is to say between crossing of Mahatma Gandhi Road and crossing of Kali Krishna Tagore Street, of Kolkata Municipal Corporation, butted and bounded: On the North - By Common Passage (7' feet wide), On the South - By Common Passage ' feet wide), On the East - By Common Passage (7' feet wide), On the West Partly by Premises No. 157, Rabindra Sarani and partly by 161, Rabindra Sarani

The Second Schedule of the Property: All that one Office Room No. II-Gmeasuring 130 Sq.ft. more or less in carpet area on the second floor at Premise No. 159, Rabindra Sarani, Kolkata - 700 007, P.S. - Burrabazar (formerly 94/ § 94/6, Lower Chitpore Road) within Kolkata Municipal Corporation, Ward No. including the tenancy of Mohan Lal Saraogi in the said Office Room No. II mises. Property stands in the name of Sri Sanwar Mal Agarwal (Deed No 728/2013) registered at Office of the Additional Registrar of Assurance II Kolkata.

Date: 31.08.2022 Place : Kolkata

tions जैक्नात बैंक 💟 pnb punjob notional bank

POSSESSION NOTICE (for Immovable Property)

Authorised Officer

Canara Bank

CIRCLE SASTRA: North 24 Parganas, 48-A, Jessore Road, Barasat (Near Seth Pukur), West Bengal, Pin - 700 124.

♦ The Indian EXPRESS

——JOURNALISM OF COURAGE ——

The undersigned being the Authorised Officer of the Punjab National Bank under he Securitisation and Reconstruction of Financial Assets and Enforcement of ecurity Interest Act, 2002 and in exercise of Powers conferred under Section 3 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issue Demand Notice dated 02.04.2022 calling upon the Borrower Nirmalya Saha, /o. Niranjan Chandra Saha, Charakdanga First Lane, 4/27, Mukherjee Para Road, P.O. - Barasat, Dist - North 24 Parganas, Pin - 700 124, and Guarantorlat No. A, 2nd Floor, Milanpally, Near 11 No Rail Gate, P.O. - Barasat, Dist North 24 Parganas, Pin - 700 124 to repay the amount mentioned in the notice being Rs. 1,79,63,390.08 (One Corer Seventy Nine Lakh Sixty Three Thousand Three Hundred Ninety and Paisa Eight only) with further interest w.e.f. 01.04.2022 until payment in full (hereinafter referred to as "Secured Debt"). 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 under Sub-section (4) of Section 13 of Act read with Rule 8 of the Security Int Enforcement) Rules, 2002 on this the 3rd day of September of the year 2022 The Borrower's / Guarantor's / Mortgagor's attention is invited to provisions of Sub-section (8) of Section 13 of the Act in respect of time available to redeem

The Borrower in particular and the public in general is hereby cautioned not to leal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of Rs. 1,79,63,390.08 (One Corer Seventy Nine Lakh Sixty Three Thousand Three Hundred Ninety and Paisa Eight only) with further interest w.e.f. 01.04.2022, until payment in full (hereinafter referred to as "Secured Debt")

-: Details of Property Mortgaged :-

Property 1: All that piece and parcel of SHOP land with building thereor measuring about 38 Decimal, lying and situated at Mouza - Tona, J.L. No. 151, Re. Sa. No. 188, Sabek Touzi No. 146, Hal Touzi No. 12, Khatian No. 304, LR Khatian No. 745, Own LR Khatian No. 931, (as per Conversion Certificate MEMO CONV/ON.324/ BL &LRO/BST-II/14 Dated 05/03/2014), LR Dag No. 927, under the Jurisdiction Falti-Belaghata Gram Panchayet, of P.S. & ADSR- Barasat, Dist North 24 Parganas, vide Sale Deed No. I-13481 for the year 2011, registered in Book No. 1, CD Volume No. 45, Pages from 337 to 348 at DSR-II, North 24 Parganas. The Property is Butted and Bounded by : By North - Vacant Land of Rahim Box, By South - PWD Taki Road, By East - Vacant Land of of Ina 8 Yusuf, By West - Vacant Land of Jasimuddin. The Property is in the name of

Property 2: All that piece and parcel of SHOP land with building thereon measuring about 38 Decimal, lying and situated at Mouza - Tona, J.L. No. 151, Re. Sa. No. 188, Sabek Touzi No. 146, Hal Touzi No. 12, Khatian No. 304, LR Khatian No. 546, Own LR Khatian No. 931, (as per Conversion certificate MEMO CONV/ON.324/ BL &LRO/BST-II/14 Dated 05/03/2014), LR Dag No. 927, unde the Jurisdiction Falti-Belaghata Gram Panchayet, of P.S. & ADSR- Barasat, Dist North 24 Parganas, vide Sale Deed No. I-13324 for the year 2011, registered in Book No-1, CD Volume no-44, pages from 3251 to 3262 at DSR-II, North 24 Parganas, The Property is Butted and Bounded by : By North - Vacant Land of Rahim Box, By South - PWD Taki Road, By East - Vacant Land of of Ina & Yusuf, By West - Vacant Land of Jasimuddin. The property is in the name of Archana Saha.

Now comprising of Two Nos of Sale Deed (13481,13324) toatal Area of land - 76 Decimal, land character SHOP, under Mouza - Tona, J.L. No. 151, LR Khatian No. 931, LR Dag No. 927. Date: 03.09.2022

Place : Barasat

Authorised Officer Punjab National Bank

Indian Bank इंडियन बैंक Zonal Office: Kolkata South ▲ इलाहाबाद 14, India Exchange Place, Gr. Floor, Kolkata-700 001 PHYSICAL POSSESSION NOTICE (for immovable property)

Where as The undersigned being the Authorised Officer of the Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section13 (12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand notice dated 03.12.2021 calling upon the borrower(s) Mr. Om Bhai Makwana S/o Manu Bhai Makwana and 2.Mrs.Chanda Makwana w/o Mr. Om Bhai Makwana, with our Parnashree Palli Branch to repay the amount mentioned in the notice being Rs.18,56,857/- (in words Rupees Eighteen Lakhs Fifty Six Thousand Eight Hundred and Fifty Seven Only) within 60 days from the date of receipt of the said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken physical 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 and 9 of the said rules on this 2nd day of September of the year 2022. The borrower(s) in particular and the public in general is hereby cautioned not to deal withthe property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs.19,94,525.34/- (Rupees Nienteen Lakhs Ninety Four Thousand Five Hundred Twenty Five and Thirty Four Paise Only) as on 02.09.2022 and interest thereon.

All that part and parcel of the property consisting of Residential Flat bearing No.F3/A on the Third Floor, "Shivalaya Apartment" South West North side measuring about 730 sq. ft. super built up area more or less with multi storied building together with undivided proportionate share of land easuring shout 03 Cottab 11 Chittack, 18 on, ft, more or less situated at Mouza-Ital

DESCRIPTION OF THE IMMOVABLE PROPERTY

outh 24 Parganas under the local limits of Kolkata Municipal Corporation. Assess Io.411161200054 ,Ward No. 116, Premises No. 6, P.N. Mitra Brick Field Road, P.S Beha Colkata-700053 in the name of 1. Mr. Om Bhai Makwana S/o Manu Bhai Makwana ar Mrs.Chanda Makwana w/o Mr. Om Bhai Makwana within. ADSR & DR Alipore, District Sou

្រែ24 Marganaិន, **Boundaries of the Property: North**រី ខាំង់ អ៊ីម៉ែ អាវិវត់ Brick Field រ South: 33, P.N Mitra Brick Field Road; East: Tile roofed house; West: P.N Mitra Brick Field Date: 04.09.2022, Place: Kolkata Sd/- Authorised Officer, Indian

Indian Bank डियन बैंक 🔼 Indian Bank ZONAL OFFICE - KOLKATA CENTRAL 4th & 5th Floor, 377 & 378, Block - GD Sector-III, Salt Lake, Kolkata-700 Phone: (033) 4025 9718 Branch: Indian Bank, Golpark Branch (Erstwhile Allahabad Bank)

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

The undersigned being the authorized officer of the Indian Bank under the Securitisati Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exerc powers conferred under section 13 (2) read with rule 3 of the Security Interest (Enforce Rules, 2002 issued a demand notice dated 09.11.2021 calling upon the bol M/S Unique Construction and Traders (Proprietor: Mr. Samrat Basu Sarbadhikary), Add 394, Kulpi Road, Bhattacharjee Para, South 24 Parganas, Baruipur, Kolkata: 700 Guarantor 1 : Sri Samrat Basu Sarbadhikary, Address 1: Flat 404, 7B, Panchanantala F Kolkata – 700029; Guarantor 2: Mrs. Ashima Ghosh 7A, Panchanantala R Kolkata – 700029: Guarantor and Mortgagor Mrs. Chandrima Basu Sarbadhikary, Adi 10/3, Panchanantala Road, Kolkata – 700029 to repay the amount mentioned in the eing Rs. 34,44,380.85 (Rupees Thirty Four Lacs Forty Four Thousand Three Hui

The borrower having failed to repay the amount, notice is hereby given to the borrower at public in general that the undersigned has taken possession of the property described his below in exercise of powers conferred on him under Section 13(4) of the said Act read with 8 of the said rules, on this 1st day of September of the year 2022.

eighty and Paise Eighty five Only) plus further interest at the agreed rate from 09.11.

in 60 days from the date of receipt of the said notice.

The borrower in particular and the public in general is hereby cautioned not to deal w property and any dealings with the property will be subject to the charge of the Indian Ba an amount of Rs. 34,44,380.85 (Rupees Thirty Four Lacs Forty Four Thousand Three Hur eighty and Paise Eighty five Only) and interest thereon. Attention of borrower/ guarantor/mori is also invited to the provisions of Section 13 (8) of the SARFAESI Act regarding redempt the secured assets. Description of immovable property:

> Description Add/ No. Boundary Area

ALL THAT piece and parcel of Residential Flat Boundaries:- Land- On the Mrs. Chan-No.B on the third Floor (South East Side), Plinth North: By others prope Area, 616,00 square feet of a five storied building. On the South: By Road, On on a land measuring 12 cottab 14 Chiltaks lying the East; By Land On the Sachadhil No 31 R S No 71 Jours No. 250 R S WEST

khatian No.3447, RS Dag No.2015, Municipal Holding No.14/A, Kulpi Road, Ward No.5 under Open Space, On the East: risdiction of Baruipur Municipality, Distt. South By Open Space, On the 24 Parganas, PIN: 700144 West: By Flat No.C

Sd/- Authorised Office Date: 04.09.2022, Place: Kolkata

JAYSHREE NIRMAN LIMITED

Regd Office: 1, British India Street, 5th Floor, Room N Kolkata - 700 069, Phone : 2248-8149 / 30228150

E-mail Id: jayshreenirmanlimited@gmail.com Website: http://jayshreenirman.c CIN NO - L45202WB199

NOTICE OF 30TH ANNUAL GENERAL M E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of imited("Company") that the 30th Annual General N Companyis scheduled to be held on 29th September IST) through Video Conferencing / Other Audio Visu ompliance with all the applicable provisions of 2013 and the Rules made thereunder and the Secu Board of India ("SEBI") (Listing Obligation Requirements) Regulations, 2015, read with Gene 2020 dated April 08, 2020, General Circular No. 17 2020, General Circular No. 20/2020 dated May 5, 2 No.02/2021,dated January, 13, 2021 General Circuli December, 08, 2021 and MCA Circular No. 21/20: 14, 2021and other applicable circulars issued Corporate Affairs ("MCA") and SEBI (collectively ref

(i) Despatch of Notice to Members whose eregistered with the Company or Registrar & Depositoriesalong with E-voting Instruction General Meetingfor Financial Year 2021-22 bythe details of Login ID and Password to requirement of sending physical copies of the has been dispensed with vide MCA Circulars ar Pursuant to the provisions of Section 91 of the C "Act") read with relevant applicable rules, as ame 12 of Securities And Exchange Board Of India (Lis Disclosure Requirements) Regulations, 2015 notice

The Company has on 2nd September, 2022 duly of

the Register of Members and Share Transfer Books remain closed from 23rd September, 2022 to 29 (both days inclusive) for the purpose of AGM. Further pursuant to the provisions of Section 108 of 2013 ('the Act') read with, Rule 20 of the Compani Administration) Rules 2014 as amended and subst (Management and Administration) Amendment Rule tion 44 of Securities And Exchange Board Of India And Disclosure Requirements) Regulations, 201 pleased to provide members facility to exercise the esolutions proposed to be passed at the 30th Ann (AGM) by electronic means ('remote e-voting').T voting through electronic means shall also be made and Members who have already cast their vote: mode during the schedule voting period prior neeting will not be entitled for online voting as on t Members participating through the VC / OAVM facil for the purpose of quorum under Section 103 of 2013. The Company has engaged the services of

and Rules are given hereunder: 1. The remote e-voting period commences on 26th remote e-voting module shall be disabled to thereafter.

Services (India) Limited (hereinafter referred as *!

provide e-voting facility. The details pursuant to the

2. Members of the Company holding shares either dematerialized form, along with person whose the register of members or in the register of maintained by the Depositories.

As on the cut-off date of 22nd September, 2022 avail the facility of remote e-voting as well as through electronic means.

 Any Persons who have acquired shares and bec dispatch of the Notice of theAGM but before th obtain their user ID and Password for e-vo Registrars & Transfer Agent, Niche Technologies Share Transfer Agent), 3A, Auckland Place, Roo

Floor, Kolkata-700017Tel No.: (033) 2280-6616/

(033) 22806619. However, if the member is alr

CDSL for remote e-voting then he/she can use h and password for casting the vote through e-vo 5. The Notice of AGM and the Annual Report : at company's website at www.jayshreenirma CDSLwebsite https://www.evotingindia.com

For detailed instructions pertaining to remote erefer in the section 'Notes' in Notice of the 30th '. Members who have cast their votes by remote

meeting may also join in the meeting through /Other Audio Visual Means (OAVM) but shall no their vote again through online voting. In case you have any queries or issues regardi

refer the Frequently Asked Questions ("FAQs") available at: www.evotingindia.com, and in case helpdesk.evoting@cdslindia.com. For the process and manner of e-voting and vo

Members may go through the instructions me Notice or visit CDSL's website https://www.ev in case of queries email to helpdesk.evoti The members may further refer to the Frequen (FAQs) and e-voting user manual for sharehold Section at the said website. In case of any regarding e-voting, Members may please cont jnlagm2022@gmail.com / nichetechpl@nichete For Jaysh

Place : Kolkata Date: 2nd September 2022.

financialexp.ep..in



CIN: L21090WB1984PLC037968

With reference to the captioned subject, we wish to inform you that our Compan Date and time of commencement of "Remote e-voting": Sunday, 25th September, 2022

(iii) Date and time of end of "Remote e-voting":

Tuesday, 27th September, 2022at 5:00P.M. (same day)

(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares, and cut-off date i.e. 21st day of

The facility for voting through electronic voting system ("insta Poll") shall not be made availab

For Agio Paper & Industries Limited

Director

Dit

Malay Chakrabarty

Place: Kolkata

Date: 03.09.2022

503, TING,

eting (AGM) of the 2022 at 11:30 A.M I Means (OAVM) in e Companies Act ities and Exchange and Disclosure al Circular No. 14 020 dated April 13 20.General Circular No. 19/2021 dated dated December

red to as "relevant

he Companies Act. (Management and ited by Companies 2015 and Regula-(Listing Obligations , the Company is eir right to vote on al General Meeting facility for online vailable at the AGM through electronic the date of the a date of the AGM shall be reckoned ie Companies Act Central Depository

September, 2022 at at 5:00 P.M.The CDSL for voting

oting at the AGM

neMember after the 'Cut-off Date' may ngand Company's her exiting user ID

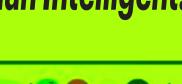
.com and also at ting, Members may

voting prior to the ideo Conferencino

of queries email to ig during the AGM ioned in the AGM

Sourav Banerjee

For the Indian Intelligent. bership No. 37143



ring this period, the members of the Company holding shares as on the cut-off cord date), i.e., 22nd September, 2022 may cast their vote electronically. Details coess and manner of remote e-voting are furnished in the said Notice. erson, who acquires shares of the Company and become member of the Company spatch of the notice and holding shares as of the cut-off date i.e., 22nd September

case of any queries, you may refer the Frequently Asked Questions (FAQs

Place: Kolkata

Date: 3rd September, 2022

ndian Bank

Jayshree Nirmar

by the Ministry of

npleted: ail addresses are ransfer Agent and for 30th Annual ectronic along with e Members. The Notice of the AGM the SEBI Circular mpanies Act, 2013 led and Regulation ng Obligations And is also given that of the Company will

September, 2022

DSL*)as agency to ovisions of the Act

ame is recorded in beneficial owners shall be entitled to

physical form or in

vt Ltd (Registrar 8 n No. 7A & 7B, 7th 517/6618, Fax No. ady registered with

121-22is available

be entitled to cast e-voting, you may nd e-voting manua

The Indian

