

ECONO TRADE (INDIA) LIMITED

Regd. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata - 700069 Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 07890518016 (CIN NO: L51109WB1982PLC035466)

Date: September 06, 2022

To

The Listing Department Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	The Listing Department Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001
Scrip Code in BSE: 538708	Scrip Code in CSE: 015111

Sub: Newspaper Publication of Notice of 39th Annual General Meeting (AGM)

Dear Sir/Madam

Pursuant to the requirement of Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the scanned copies of notice of 39th Annual General Meeting (AGM), Book closure and E-Voting Information as published in the Newspapers in the "Financial Express" and "Arthik Lipi" newspapers dated 06.09.2022.

The copies of the said publication are also available on the website of the Company at www.econo.in

This is for your kind records and information.

Thanking You,

Yours faithfully,

For Econo Frade Undia) Limited

Siddharth Sharma

Company Secretary & Compliance Officer

ACS 37506

Encl. As above

FINANCIAL EXPRESS

E-VOTING

ECONO TRADE (INDIA) LIMITED CIN: L51109WB1982PLC035466

Regd. Off.:16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata -700 069 Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 078905 18016

NOTICE OF 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Nineth Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2022 at 12.30 P.M. (IST) 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 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January 2021, 5th May, 2020,13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021, issued by SEBI (collectively referred to as the "SEB

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent or 03rd September, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.econo.inand on the websites of the Stock Exchanges i.e. BSE Limited & CSE Limited at www.bseindia.com & www.cse-india.com

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number an

. Members holding shares in physical mode are requested to update their email addresses and phone number in writing to the Registrar & Share Transfer Agen (RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member(s) self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member Members holding shares in dematerialized mode are requested to register/update

their email addresses and phone number with the relevant Depository Participants. BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company wi remain closed from Tuesday, the 20th September, 2022 to Monday, 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards or General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting, the voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as or Monday, 19th September, 2022 ("cut-off date")

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

The remote e-Voting commences on Friday, 23th September, 2022 at 9.00 a.m. (IST) and ends on Sunday, 25th September, 2022 at 5.00 p.m. (IST). Members may cast their vote: electronically during this period. The remote e-Voting shall be disabled by NSDI thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e19th September, 2022 may obtain the User ID and password by sending a request to etil2011@gmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

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

Econo Trade (India) Limited Siddharth Sharma Company Secretary

Place: Kolkata Date: 03th September, 2022





Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114. Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040-40268759 / 61 /62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting (AGM of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 29th day of September, 2022 at 11.00 AM. through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 27th AGM of the Company.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P 2022/62 dated May 13, 2022 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website www.knrcl.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by

 b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 22nd September, 2022 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

c) Sending of all Notices through e-mail was completed by the Company on this day of 05th September, 2022.

d) The voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, if cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in he Register of Members as on the cut-off date, i.e., 22nd September 2022 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again

h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

i) For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

j) Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by

> By order of the Board Haritha Varanasi Company Secretary & Compliance Officer



Sterling and Wilson Renewable Energy Limited (Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

Sterling and Wilson Renewable Energy Limited

Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.sterlingandwilsonre.com and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Members of the Company who have not yet registered their e-mail

For Permanent Registration for receiving all future communications

Members are requested to register their e-mail address with their respective Depository Participant ("DP") by following the procedure prescribed by

address with the Company and/ or the RTA by sending an email to ir@sterlingwilson.com and/ or rnt.helpdesk@linkintime.co.in by mentioning their name and DP ID and Client ID.

Joining the AGM and manner of casting vote(s) through e-voting:

Members are requested to carefully read the instructions set out in the Notice of the AGM.

For Sterling and Wilson Renewable Energy Limited

Place: Mumbai Jagannadha Rao Ch. V.

Date: September 05, 2022 Company Secretary

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

AVRO

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

NOTICE OF 26TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Wednesday, September 28, 2022 at 11:00 a.m (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2021-22 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 05, 2022. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as quided thereafter to receive the Annual Report for FY 2021-22 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote evoting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- 1. The Businesses as set forth in the 26th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 21, 2022 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Sunday, September 25, 2022 at (09:00 a.m. IST) and ends on Tuesday, September 27, 2022 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- instructions for attending the AGM through VC/OAVM for the members is being provided in In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders

Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and

- and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange

Date: September 05, 2022 Place: Ghaziabad

Sumit Bansal Company Secretary & Compliance Officer M.No.: A42433

"IMPORTANT"

For Avro India Limited

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in

POWER MECH PROJECTS LIMITED

Registered& Corporate office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad- 500 081, Telangana Website -powermechprojects.com, Email -info@powermech.net Telephone -040-30444418, CIN No. - L74140TG1999PLC032156 NOTICE

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 08,2020, April 13,2020, June 15,2020, September 25,2020, December 31,2020, January 13,2021, December 08,2021, December 14,2021 and May 05, 2022 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd AGM of Power Mech Projects Limited (the Company) will be held on Friday, the 30th Day of September, 2022 at 01.30 PM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the Financial Year 2021-22 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices. If your E-mail ID is already registered with the Company/Depository, Notice of AGM

along with Annual Report for the FY 2021-22 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for the FY 2021-22 and login details for e-voting. Physical Holding Send a signed request to Registrar and Transfer Agents of the

number, name of the Shareholder, Scanned Copy of the Share Certificate (Front and Back), PAN (Self Attested Scanned Copy of the PAN Card) Aadhar (Self Attested Copy of the Aadhar Card) for registering e-mail address. Please send your bank detail with original cancelled cheque to our RTA i.e. (Kfin Technologies Limited) along with letter mentioning folio no. if not registered already) at Karvy Selenium Tower B, Plot No 31 & 32. Gachibowli, Financial District, Nanakramguda. Serilingampally, Hyderabad – 500032.

Please contact your Depository Participant (DP) and register

Company, M/s.Kfin Technologies Limited providing folio

Demat Holding

Place: Hyderabad

Date: 05-09-2022

your E-mail address and other details as per the process advised by the DP. The Notice of AGM and Annual Report for the FY 2021-22 will also be available or

Company's website, www.powermechprojects.com and also on the Stock Exchanges Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Power Mech Projects Limited Mohith Kumar Khandelwal

Company Secretary AKASHDEEP METAL INDUSTRIES LIMITED

CIN: L28998DL1983PLC017150

Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092, Tel: +91-11-43011038,

Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

PUBLIC NOTICE of 38th ANNUAL GENERAL MEETING NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members

of Akashdeep Metal Industries Limited will be held on Tuesday, September 27, 2022 at 05:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility to transact the businesses set out in the notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular). As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year

2021-2022 along with Notice of the AGM, is being been sent through electronic mode to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in, Stock Exchange i.e. www.bseindia.com and NSDL i.e. www.evoting.nsdl.com. The Company is providing remote e-voting facility before and during the AGM to its

Members through National Securities Depository Limited (NSDL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility. The remote e-voting shall commence on Saturday, 24th September, 2022 from 9:00

a.m. (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Friday, 23rd September, 2022 may obtain the User ID and password by sending request at evoting@nsdl.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 casting your vote.

disabled by the NSDL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. For any grievances/ query connected with facility for remote e-voting, Mrs. Isha Agarwal, Company Secretary & Compliance Officer, may be contacted at E- mail:

Members/ Shareholders who have not Casted their votes during the e-voting period, can

only cast their votes electronically during the meeting. The e-voting module shall be

info.akashdeep14@gmail.com or at 14 Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092 or on 011-43011038.

For Akashdeep Metal Industries Limited

Rajesh Gupta

Managing Director

Place: Delhi

Best Agrolife Limited

New Delhi-110026

ousiness as listed in the Notice dated September 02, 2022 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ssued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2022. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. n compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 31st AGM and the Annual Report for the Financial Year 2021-22 have been sent on September 05, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA') Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations

Notice is hereby given that the 31" Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 28, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the

and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL Members are further informed that

Tuesday, September 27, 2022;

NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.

remote e-voting, to exercise their voting rights members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/

Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders

22 44 30 or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges. Shareholders may note that the Board of Directors at their meeting held on May 23, 2022, has recommended a final dividend of

Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 21, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act. 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/ RTA by sending documents through email by 11:59 p.m. (IST), on Thursday, September 15, 2022.

Whilst care is taken prior to

any manner whatsoever.

BEST AGROLIFE LIMITED

Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

(a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 25, 2022 and end at 5:00 p.m. (IST) on

(b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 27, 2022; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by

The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 21, 2022. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date; Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, September 21, 2022, may obtain the User ID and Password

The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through

OAVM means, but shall not be entitled to cast their e-vote again the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mote at saritam@nsdl.co.in / + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel.: (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800

Kolkata

financialexp.epap.in

Place : Hyderabad

Date: 05-09-2022

writing an e-mail to investors@knrcl.com.

NOTICE

For the attention of Shareholders of

The 5th Annual General Meeting ("AGM") of the Members of Sterling and

address can register the same by following the instructions below:

For Temporary

Registration

their respective DP. Members are requested to register their e-mail

Detailed procedure for attending the AGM through VC/ OAVM and manner of

voting, including remotely ("remote e-voting") is provided in the Notice of AGM that is being sent to the Members electronically. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail address can also attend the AGM and vote by following the procedure provided in the Notice of the AGM.

VASCON ENGINEERS LIMITED VASCON

registered with the Company / Depositories.

informed that:

change it subsequently.

Place : Pune

Date: September 05, 2022

Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300 E-mail: compliance.officer@vascon.com,

CIN: L70100PN1986PLC175750

NOTICE OF THE 37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED Notice is hereby given that the 37th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Wednesday, September 28, 2022 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements)

Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt

Website: www.vascon.com; www.bseindia.com; www.nseindia.com

Regulations, 2015 ("SEBI Listing Regulations"). Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent on Monday, 5th day, September, 2022, to all those members whose email IDs are

The Notice of the 37th AGM and the Annual Report 2021-22 are also available on the website of the Company at https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at https://evoting.kfintech.com and on the website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

The voting rights of shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date i.e. Wednesday, September 21, 2022. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are

https://emeetings.kfintech.com by using their e-voting credentials. 2. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote

through e-voting, are provided as part of the Notice of the 37th AGM.

1. Members may attend the 37th AGM through VC or watch the live web-cast at

Members whose name appear in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date of Wednesday, September 21, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM. Remote e-voting shall commence at 9.00 AM IST on Saturday, September 24, 2022 and end at 5:00 PM IST on Tuesday, September 27, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on September

27, 2022 and once the votes on resolutions are cast by the member, the Member shall not be allowed to

In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-

off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for remote Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but

and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository participants(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032.

The Company has enabled the Members to temporarily update their e-mail address by accessing the link

https://www.vascon.com/investors/services for the limited purpose or receiving the Annual Report 2021-

shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting

22 and the Notice of the 37th AGM (including e-voting instructions) electronically. In case of any query/grievance regarding e-voting

a) Non individual members holding shares in demat mode and members holding securities in physical mode may contact KFin Technologies Limited at the toll free number 1800-309-4001 or write to them at <u>einward.ris@kfintech.com</u> OR Mr. S V Raju, Deputy Vice President at <u>v-raju.sv@kfintech.com</u> for any further clarifications. b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting

@nsdl.co.in for calling the toll free number 1800-102-0990 or 1800-22-4430.

respective Depository Participants on their helpline for contact details.

c) individual members holding shares through CDSL may contact CDSL help desk by writing to helpdesk.evoting@cdslindia.com OR call at 022-2305-8738 OR 022-2305-8542/43 d) Members who are voting through the facilities provided by the Depository Participants may contact the

Company Secretary and Compliance Officer

of India Limited and BSE Limited.

Date: 05.09.2022

CIN:L74110DL1992PLC116773 Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh,

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or

For Vascon Engineers Limited For Best Agrolife Limited Vibhuti Dani Place: New Delhi Astha Wahi Date: September 05, 2022 Company Secretary

CHANGE OF NAME

CHANGEOFNAME

Sabiya Khatoon (old name) W. Shaikh Jawed Mohammed Fresently residing at 21/11/CH/.
Mominpore Road, P.S.-Ekbalpore, Kolkata-700023, West Jengal, INDIA have changed my jame to (shall henceforth be nown as) Sabiha Shaikh (new jude an affidavit sworn jude an affidavit sworn jefore Notary public at Kolkata on 12/09/2022.

CHANGE OF NAME

CHANGE OF NAME

আর্থিক লিপির প্রতিবেদন ঃ ৪ সেপ্টেম্বরস্কালচ.৪৫নাগাদমেট্রো রেলসিকিউরিটিকট্রেলসিকিউরিটি হেল্প লাইনে ফোন পান যে এক ভব্রমহিলাকবিসুভাষ মেট্রোতে তার

CHANGE OF NAME

I, Santosh Ray (old name) S/O Late Bikarama Ray Presently residing at J-3, Body Guard Line, 7, D. H. Road, P.S.- Watgunge, Kolkata- 700027, West Bengal, INDIA I have changed my name to (shall henceforth be known as Santosh Kumar Ray (new name vide an affidavit sworn before Notary public at Kolkata on 02/09

CHANGE OF NAME

CHANGE OF NAME CHANGE OF NAME
I. Hanfi Mondal (loft ame) S./
O Sahar Ali Mondal Presently
residing at Majherpara,
Kshirkundi, Pandua, Hooghly,
Pin- 712149, West Bengal,
INDIA I have changed my
name to (shall henceforth be
known as) Sk Hanfi
Mohammad Mondal (new
name) vide an aftifdavit sworn
before Notary public at
Kolkata on 02/09/2022. , Randhir Rumar Rai, 5/6 Iisundhar Rai , R/o F/N, H/3 Ilock -3,1 No. Sreemadn Iagan Lane , Nandi Bagan Bagan Lane, Nandi Bagan, P.O. Salkia, P.S. Golabari, Dist Howrah-711101, W.B. declare that I have change my name Randhir Kumar Roy to Randhi Kumar Rai. As per affidavi before the Notary Public at Kolkata on 2 Sept 2022.

CHANGE OF NAME

I, Santu Jana, S/o Late Haradhan Jana, R/o VIII. G No ra d a ha, P. O. Ghoradaha, P.S. Khanakul, Dist. Hooghly-721212, W.B. declare that I have change my name Sentu Jana S/o Late Hardu Jana to Santu Jana, S/o Late Haradhan Jana. As per affidavit before the Notary Public at Kolkata on 2 Sept 2022.

CHANGE OF NAME

I, Abad Ali Sekh (old name) O Rajaul Haque Sk Presen residing at Vill- Highland, P.O Nainan, P.S.-Ramnaga Diamond Harbour, Pin-743504, West Bengal, INDIA I have changed my name to (shall henceforth be known as) Sekh Ebad Ali (new name) de an affidavit sworn before otary public at Kolkata on 02 3/2022

CHANGE OF NAME

I, Provati Hazra ,W/o Late Panchanan Hazra,R/o Vill-Fultala ,PO. Fultala, P.S. Habra, Dist-North 24 Parganas, Pin-743263 , W.B. declare that I have change my name Subhadra Biswas to Provati Hazra . As per affidavit before the Notary Public at Kolkata on 5 Sept

CHANGE OF NAME

I, Panchanan Hazra, S/o Late Satish Hazra, R/o Vill.Fultala ,P.O. Fultala, P.S. Habra, Dist-,P.O. Fultala, P.S. Habra, Dist-North 24 Parganas, Pin-43263, W.B. declare that I have change my name Panchanan Biswas to Panchanan Hazra. As per affidavit before the Notary Public at Kolkata on 30 Aug

I, Shahnawa Yurus (old name) S/ O Md Yurus Presently residing at G-140, Dhankhali Lane, P.O. & P.S. - Garden Reach, Kolkata -700024, Kolkata - 700024, West Bengal, INDIA I have changed my name to (shall henceforth be nown as) Md Shahnawaz Yurus new name) vide an affilia-war 02/09/2022

ওরিয়েন্ট মভিটোন কর্পোরেশন লিমিটেড

09/2022

ভবিয়েটি মুডিটোন কপেশিবিশন শিক্তাটিটিড
প্রেটা, ক্রিকার প্রক্রিকার প্রক্রেকার প্রক্রিকার ক্রিকার প্রক্রিকার ক্রিকার ক্রেকার ক্রিকার ক্রিকার ক্রিকার ক্রিকার ক্রিকার ক্রিকার ক্

মেসার্স রাধিকা এক্সপোর্টস লিমিটেড

১৬,ইভিয়া এরচেঞ্জ প্লেস, কলকাতা-৭০০০০ CIN: L51391WB1986PLC032991 ২০০-৩৫৭১/৭২, Email: rexport1980@g Website: www.radhikaexport.co.in

Websie: www.rabnikaexport.

8২তম শার্কিক সাধারণ সভাব বৈঠক এবং ই-ভোটিং

াবা বিফালিত কার হচছে যে বাক্শভাবিক বিয়ালিণ এই শার্কিক সাধারণ উপ্তর, ২০২২ ভারিখে বেলা ১২.৩০ মিনিটো বেশ্লানিক রেছি. ৩

কাকারা-০০০০০১ যার বাকারা বিজ্ঞান্তি পারিয়ে দেকারা হয়েছে যেকে বিজ্ঞান্ত সংকঠন-২২ কথাবোঁক বাক্তিক মিনিটাক্ল বিজ্ঞান্ত কাকারণ ১৮২২ ২২ কথাবোঁক বাক্তিক মিনিটাক্ল বাক্তিক বিজ্ঞান্ত্র স্থান্ত বার্কিক পারিয়ে

লোককা কিন্তুৰী সন্স্যালন এটি কৰিবল গানিটোৰ যোৱা পান্তিয়ে কথা বাহায়ে বোলাপনিত্ৰ কৰা বিশ্ব বিশ্ব বিশ্ব বিশ্ব ব কৰা কৰা বিশ্ব বিশ্

তারিধ : ২৯ আগন্ট, ২০২২

হারানো ব্যাগ পুনরুদ্ধার

ফেলে গেছেন। খবরটি শএফকে জানানো হয়। খবর পেয়ে কবি সুভাষ মেট্রো স্টেশনে কর্মরত এক আরপিএফ ট্রেনে উঠে CHANGEOFNAME ব্যাগটি খঁজে পান। ব্যাগটি খোলার

CHANGE OF NAME

GTANGEURANIE
Sk. Sobur Ali (Date of Birth
2,02,1953), Slo Inshan Sha, R/
Vill Bhurkunda, P.O. Bhurkunda,
S. Goghat, Dist-Hooghly,
I.E.Pin-712611, declare that my
riving Licence No. WB519730117093, wherein my
ame has been wongoly recorded Late Surendra Nath Chakrat R/O 108, Raja Ram Mohan Sa Amherst Street , Kolkata-700 V.B, declare that my drivin sis/sul1/l/usy, wherein my mame has been wrongly recorded is Sk. Sabur Ali S/o I Ali in place of Sk. Sobur Ali, S/o Inshan Sha. sa per affidavit in the Court of he Executive Magistrate, trambagh, Hooghly, on 02.09 2022 both as Sk. Sabur Ali S/o I id and Sk. Sobur Ali, S/o Inshan sha are the same person.

পর কিছু গুরুত্বপূর্ণসামগ্রী খুঁজে পান তিনি।সিকিউরিটিকন্ট্রোল তৎক্ষণাৎ

LOST & FOUND rar 1992 between Sri Pijush K howal and Cleveland Apartn vt. Ltd and Sri Goutam Na gistered in the office of the l

-26, Pages 124 to 137 is LOST.

ইন্টার গ্লোব ফিনান্স লিমিটেড

সার্বার SEBI/HO/CFD/CMD1/CIR/P/2020/79

মেসার্স কোনার্ক (ইন্ডিয়া) লিমিটেড

১৬, ইভিয়া এক্সচেঞ্জ প্লেস, কলকাতা-৭০০০০১ CIN: L67120WB1982PLC035036 ফোন ২২৩০-৩৫৭১/৭২, Email : konarkindia1982@gr

৩৯তম বার্ষিক সাধারণ সভার বৈঠক এবং ই-ভোটিংয়ের তথ্যের বিজ্ঞপ্তি

এশিয়ান টি অ্যান্ড এক্সপোর্টস লিমিটেড

CIN: L24219WB1987PLC041876 র্ড অফিস: "সিকিম কমার্গ হাউস", ৪/১, মিজিলান স্ট্রাট, কলকাতা-৭০০০৭১, ভারত : (৯১-০০০) ৪০০৬-৩৬০১/৩৬০২, ফাব্রে : (৯১-০০৩) ২২৮০-৩১০১

শেয়ারহোল্ডারদের প্রতি বিজ্ঞপ্তি

লিলুয়া রেলওয়ে হাসপাতালে জাতীয় পুষ্টি সপ্তাহ পালন

কলকাতাঃমহিলাও শিশু উন্নয়নমন্ত্রকের অধীনে ভারতের খাদ্য ও পৃষ্টিবোর্ড দ্বারাপ্রতিবছর ১-৭ সেপ্টেম্বর পর্যন্তজাতীয় পৃষ্টিসপ্তাহ পালনকরাহয়।জাতীয় স্বাদউপভোগ করার সাথে সাথে স্বাস্থ্যকর পৃষ্টিরজন্য লোকেদের উদ্বদ্ধ করা এবং সমমখাদাএবং স্বাস্থ্যকরজীবনধারাপ্রচারকরতে, লিলয়া রেলওয়ে হাসপাতাল গাগা নাজনেরে । জানা দালা অব্যক্ত এক দুলাতা নাজনেব বাজনো নাজনিক পুষ্টি এবং গভীবস্থায় এবং ভ্রূলাদানকালীন পর্যায়ে তাদের মূল্যবান মতামত দেখার করেছেন। তারা শৈশবের প্রাথমিক দিনওলিতে এবং মায়েদের স্তন্যদানকালীন সময়ে প্রোটিন এবং মাইক্রোনিউট্টিয়েন্টের ওঙ্গত্ব সম্পর্কেদর্শকদের আলোকিত

ইকোনো ট্রেড(ইন্ডিয়া)লিমিটেড

ा प्रश्निक के प्रिक के प्रश्निक के प्रश्

নাগরিকা এক্সপোর্টস লিমিটেড CIN:L18101WB1989PLC046387 রেক্টি অফিন: ১৮. থার.এন. মুখার্কা রোড, বন্দবাতা-৭০০ ২২১০-৮৮২৮, ২২৪৮-৪৯২২/৪৯৪৫, ফাল্প: ১৮-৫৮-

ৰস্থিৱ সঙ্গে বাৰ্কিক প্ৰতিবেদনা পাওয়া যাবে কোম্পানির ওয়েনস্থাইট www.nagreeka.c মন্ত্ৰ-প্ৰস্তান্ত্ৰন্ত ওয়েনসাইট কথাই নিয়মিট একং নাসনাল দন্তি এক্সচেন্ত ফৰ ই মিটভ www.bseinda.com এবং www.nseinda.com ম্থান্তমে একং এন্দেশিক এল বুলাইটো পাওয়া বাবে (বিয়েটি ই-ভোটি-এক সুবিধা প্ৰদানের ফল সংস্থা) www.evoii

CHANGE OF NAME

CHANGE OF NAME

As per affidavit before the Notar Public at Kolkata on 1 Sept 2022

CHANGE OF NAME

CHANGE OF NAME/SURNAME

CHANGE OF NAME

I, ABADULLA MOLLAH SON OF KHODABOX MOLLAH RESIDENT OF BANTRA, PS. JOYNAGAR, BARUIPUR. 743337, W.B. SHALL HENCEFORTH BE KNOWN AS "EBADULLA MOLLA" VIDE AN AFFIDAVIT BEFORE THE MOTARY PUBLIC KOLKATAON

Change of Name

Change of Name
Asah Rani Quis Di, M. Awadhes
Kumar Gupta & Wo. Mr. Arihant
Dugar, residing at Panchshel
Agartmant, Block-104, 489811, 6.T.
Road S. Shibput, Howart, Harox M.
711102. After marriage she has
become Asah Gupta Dugar. In her
Marriage Certificate (No.
W84310401001 20000267-2022.
BRGDC301961, and Asdhara Card
(No.79356141431), her name is
recorded as Asahi Rani
Gupta Dugar but
name is recorded as Asahi Rani
Gupta Dugar but
name is recorded as Asahi Rani
Gupta Dugar but
in her Passport (No.26335034)
name is recorded as Asahi Rani
Gupta Dugar but
in her passport (No.26335034)
name is recorded as Asahi Rani
Gupta Dugar is one and the same
identical person.

Namokar Trade (India) Limited

CIN: L51909 Phone: +91-33-3297- 7609; E

Website:www.namok

Phone: 49-33-329, 7-8002, E-mail: ration raison-designmal com: OTICE IS HERSER'S (VOICE Hauft har 14 han-aux General Meseria (AGM) of the company will be held on Friday, September 30, 2022, at 11:00 a.m. at Diamon rande, Sh Floor, FLOSH, 68, Jessers (Red. A, Kolstat - 20055). Is betmand the changes of the Company for the year ended March 31, 2022, and considerables of the Company for the year ended March 31, 2022, and separation of the Annual Report, 2022, along with the ACM Notes. Alternative Si-sippater of the Annual Report, 2022, along with the ACM Notes. Alternative Si-spater of the Annual Report, 2022, along with the ACM Notes. Alternative Si-spater of the Annual Report, 2022, along with the ACM Notes. Alternative Si-ppater of the Annual Report, 2022, along with the ACM Notes. Alternative Si-ppater of the Annual Report, 2022, along with the ACM Notes. Alternative Si-spater of the Annual Report, 2022, and the ACM Notes of the ACM Notes of Account of the Report of the Account of the Report of the Account of the Account of ACM. The company has engaged NSDL for providing forting facility. The details of rescribe evoling a rejeven below.

set forth in he Notice of AGM. The company has engaged rISDL for providing covering facility. The details of monite e-voling region below.

(I) The entrote e-voling will commence on Tuesday, September 27, 2022 at 80 (I) The company of the Provided Provide

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of Companies Act, 2013, that the Register of Members and Share Transfer Bo of the Company will emain closed from Saturday, September 24, 2022 to Fric September 30, 2022 (both days inclusive).

By Order of the Board of Directo For Namokar Trade (India) Limit

er 5, 2022

SHRADHA PROJECTS LIMITED

UNIT 9A, 9TH FLOOR, TIRUMALA 22, 22 EAST TOPSIA ROAD KOLKATA - 700046 Ph no. 033-2285-1919/4600-4696

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE OF 19T ANNUAL GENERAL METTING AND E-VOTING INFORMATION.

NOTICE is heavy given that the 31 late-hand General Meeting (7 AGH) of the Membrand of Month of the Membrand of Month of the Membrand of Month of

Particulars

Out-off Date for determining the eligibility of Members for voting through remote 21st September, 2022 e-Voting and e-Voting at the AGM.

Day, Date and Time of Commencement Sunday, September 25th, 2022 at 9:00 of remote e-Voting A.M. (IST)

Day, Date and Time of End of remote e-Voting A.M. (IST)

Tuesday, September 27th, 2022 at 5:00

A.M. (IST)

| e-Voting | Ary Feron who acquires shares of the Company and because a Member of Company after dispation of the Armal Report for the Francack Person War Company after dispation of the Armal Report for the Francack Person 2021, 2022 (Footboom for the Armal Report for the Francack Person 2021, 2022) (Footboom for the Person 2021) (Footboom for the Armal Report for

In case of any query girevanes with respect to remote e-Voting, Members may the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Votin Manual for Shareholders available under the Downloads section of NSDL's whosher contact Mr. Amit Vahal, Senior Manager / Ms. Pallavi Mhatre, Manager Trade World, "Xing, 4th Fook, Kamala Mills Compound, Lower Parel, Murable at blookpone no. 022 – 24994350 / 1022 – 24994545 or toll free no. 1800 – 222 – Employment of the Compound of the C

Rahul Thakkar Company Secretary and Compliance Officer