

ECONO TRADE (INDIA) LIMITED

CIN: L51109WB1982PLC035466

Regd. Off.: 9/12, Lal Bazar Street, Block-B, 3rd Floor, Room No.3103, Kolkata – 700001

Phone No.: 07890518016,

Mail-Id: etil2011@gmail.com, Support@econo.in, Website: www.econo.in

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Eight Annual General Meeting (AGM) of the Company will be held on Monday, 28th September 2021 at 12.00 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 “SEBI Circulars”).

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 2020-2021 has been sent on 07th September 2021 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 2020-2021 is also available on the Company’s website at www.econo.in and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter
 - b. mentioning the name, folio no., address of the Member, 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.
- b. 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 will remain closed from Wednesday, the 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

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 on 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 NDSL 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 on Tuesday, 21st September, 2021 (“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 Saturday, 25th September, 2021 at 9.00 a.m. (IST) and ends on Monday, 27th September, 2021 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDL 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 subsequently.

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 votes again.

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.e 21st September, 2021 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.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg. Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e -mail to evoting@nsdl.co.in who will address the grievances connected with the electronic voting.

BY ORDER OF THE BOARD

Sd/-

**Siddharth Sharma
Company Secretary**

Place: Kolkata

Date: 07th September, 2021

ECONO TRADE (INDIA) LIMITED

Regd. Off.: 9/12, Lal Bazar Street, Block-B, 3rd Floor, Room No. 3103,
Kolkata - 700001 ; **Phone No.:** 07890518016,

Mail-Id: etil2011@gmail.com, **Support@econo.in**, **Website:** www.econo.in

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Eight Annual General Meeting (AGM) of the Company will be held on Monday, 28th September 2021 at 12.00 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 "SEBI Circulars").

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 2020-2021 has been sent on 07th September 2021 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 2020-2021 is also available on the Company's website at www.econo.in and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (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, 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 will remain closed from Wednesday, the 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

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 on 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 on Tuesday, 21st September, 2021 ("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 Saturday, 25th September, 2021 at 9.00 a.m. (IST) and ends on Monday, 27th September, 2021 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDL 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 subsequently.

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 votes again.

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.e. 21st September, 2021 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.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e-mail to evoting@nsdl.co.in who will address the grievances connected with the electronic voting.

BY ORDER OF THE BOARD
For **ECONO TRADE (INDIA) LIMITED**

Sd/-

Place : Kolkata

Date : 07th September, 2021

Siddharth Sharma
Company Secretary

indianexpress.com

I arrive at a conclusion
not an assumption.

Inform your opinion with
detailed analysis.

The Indian Express.
For the Indian Intelligent.

The Indian EXPRESS
— JOURNALISM OF COURAGE —

DATALINE AND RESEARCH TECHNOLOGIES (INDIA) LIMITED

CIN: U99999MH1992PLC068586
Regd. Off.: 419-A, Arun Chambers, 4th Floor, Tardeo, Mumbai 400034
Tel: 022 43476017, E-mail: compliance.dataline@gmail.com

NOTICE

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Members of **Dataline and Research Technologies (India) Limited** will be held on Thursday, 30th September, 2021 at 2.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 29th AGM. The same will also be made available on the website of Central Depository Services Limited (CDSL) www.evotingindia.com.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of individuals at several place in the country, and pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM and the Annual Report for the financial year ended 31st March, 2021 has been sent electronically on 08th day of September, 2021 to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, 27th August, 2021.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive)** for the purpose of 29th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that:-

- The business as set forth in the Notice of 29th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Thursday, 23rd September, 2021. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Saturday, 25th September, 2021 (9.00 a.m. IST) and ends on Wednesday, 29th September, 2021 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Thursday, 23rd September, 2021, may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com, to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period under the provisions of the Act, shall be displayed on the Website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

For detailed instructions of e-voting, members may refer to the Section "E-voting Process" in the Notice of 29th AGM. In case you have any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdslindia.com or call 022-23058738/022-23058542/43. Members may also write to the Compliance Officer of the Company at compliance.dataline@gmail.com.

For Dataline and Research Technologies (India) Limited

Sd/-
Nitin Sawant

Director

DIN: 00350449

Place: Mumbai

Date: 08th September, 2021

LYONS CORPORATE MARKET LIMITED

CIN: L74140WB1994PLC061497
Regd. Office: 33A Jawahar International Centre, Kolkata-700071
Chatterjee International Centre, Kolkata-700071
Telephone: +91 33 4012-3123 Fax No: +91 33 2288 7591
Email: lyonscorp@gmail.com, Website: www.lyonscorp.com

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held at **Calcutta Chamber of Commerce, 18-H, Park Street, Kolkata-700071 on Thursday, 30th September 2021 at 10:30 A.M.** to transact the business as set out in the Notice dated 4th September, 2021 convening the AGM.

In accordance with the respective circulars of Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the Notice of AGM and the Annual Report for the financial year 2020-21 comprising Financial Statements, Board's Report, Auditor's Report have been sent only through electronic mode to those members, whose email addresses are registered with the Company or with the respective Depository Participant.

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

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited at nichetechpl@nichetechpl.com to receive copies of Annual Report alongwith the Notice of AGM and the login credentials for e-voting.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business set out in the Notice dated 4th September 2021 may be transacted through remote e-voting. The remote e-voting period shall commence on Monday, 27th September 2021 (9:00 a.m.) and end on Wednesday, 29th September 2021 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e. Thursday, 23rd September 2021 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending request at helpdesk.evoting@cdslindia.com or at lyonscorp@gmail.com by mentioning their Folio No. / DP ID and Client ID.

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

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

This AGM is being convened in compliance with all the necessary protocols to be followed to prevent the spread of COVID-19.

For Lyons Corporate Market Limited

Sd/-

Prity Agarwal

Company Secretary

Place: Kolkata

Dated: 08/09/2021

NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced and the holder(s)/purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company as the Registrar's Office within 12 days from this date else the Company will proceed to issue duplicate certificate(s) to the following applicant without any further intimation.

Folio No.	Name of Shareholder	No. of Shares	Distinctive nos. From	To	Certificate No.
0040375	Appu Agarwal	40	4119516 to 4119555	4119555	11385

APPU AGARWAL

Date : 09.09.2021

Name and Registered Office address of Company :
Supreme Industries Ltd. 612, Raheja Chambers, Nariman Point, Mumbai-400021

JECO EXPORTS & FINANCE LIMITED

CIN: L51109WB1982PLC035005

Registered office: Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115.
Email id: camco@camcoindia.com; Website: www.jecorexports.com

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

- Notice is hereby given that the Thirty Ninth (39th) Annual General Meeting of the Members of the Company will be convened on Thursday, the 30th day of September, 2021 at 02:00 P.M. Indian Standard Time ("IST"), at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2021, No. 17/2021, No. 20/2021 and No. 02/2021 dated April 08, 2021, April 13, 2021, May 05, 2021 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/79 dated May 12, 2021, as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular").
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 24th day of September, 2021 to 30th day of September, 2021, (both days inclusive).
- The Notice of the 39th AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2021 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Niche Technologies Pvt. Ltd., ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. The requirements of sending physical copy of the Notice of the 39th AGM, Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 23rd day of September, 2021 may cast their vote electronically, as set out in the Notice of the 39th AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited (CDSL).
- In line with the MCA Circulars and SEBI Circular, the Notice of the 39th AGM of the company has been uploaded on the website of the company, viz, www.jecorexports.com. The notice can also be accessed from the website of the Stock Exchanges namely Metropolitan Stock Exchange of India Limited (MSEI) at www.mseil.in/ and Calcutta Stock Exchange Limited (C.S.E.) at www.cse-india.com/ respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote electronic voting at www.evotingindia.com.
- The remote e-voting period begins on 27th September, 2021 at 9:00 A.M. (IST) and ends on 29th September, 2021 at 5:00 P.M. (IST) During this period, shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2021 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Members of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e. 23rd September, 2021 may obtain the login ID and password by sending a request at www.evotingindia.com. Or nichetechpl@nichetechpl.com.
- Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 39th AGM of the company along with the Annual Report for the financial year ended 31st March, 2021 including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id: nichetechpl@nichetechpl.com;
 - A signed request letter mentioning your Name, Folio Number and complete Address;
 - Self - attested scanned copy of PAN Card;
 - Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter ID card, passport) in support of the address of the member as registered with the company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or call 1800225533.

The above-mentioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

For Jeco Exports & Finance Limited

Deepa Agarwal

Company Secretary

Place: Kolkata

Date: 08.09.2021

ECONO TRADE (INDIA) LIMITED

Regd. Off.: 9/12, Lal Bazar Street, Block-B, 3rd Floor, Room No. 3103, Kolkata - 700001 | Phone No.: 07890518016
Mail-id: eti2011@gmail.com, Support@econoin.com, Website: www.econo.in

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Eight Annual General Meeting (AGM) of the Company will be held on Monday, 28th September 2021 at 12:00 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 "SEBI Circulars").

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 2020-2021 has been sent on 07th September 2021 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 2020-2021 is also available on the Company's website at www.econo.in and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (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, 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 Participant(s).

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 will remain closed from Wednesday, the 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

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 on 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 on Tuesday, 21st September, 2021 ("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 Saturday, 25th September, 2021 at 9:00 a.m. (IST) and ends on Monday, 27th September, 2021 at 5:00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDL 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 subsequently.

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 votes again.

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.e. 21st September, 2021 may obtain the User ID and password by sending a request to eti2011@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.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24954545 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

For ECONO TRADE (INDIA) LIMITED Sd/-

Siddharth Sharma

Company Secretary

Place: Kolkata

Date: 07th September, 2021

Indian Bank POSSESSION NOTICE (for immovable properties)

Zonal Office, Barasat: 54, K. N. C. Road, Barasat-700124, West Bengal, Baguiati Branch

Whereas: The undersigned being the Authorised Officer of the Indian Bank (erstwhile Allahabad Bank) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 09.06.2021 calling upon the borrower M/s. Gland Mech Industries, Prop. Sri Sudip Pandit, S/o: Sri Hrishikes Pandit, 68B, Narkeldanga Main Road, Kolkata-700054 and Guarantor Sri Hrishikes Pandit S/o Late Iswar Chandra Pandit, 1D, Sura Cross Lane, Belegata, Kolkata-700010 with our Baguiati Branch to repay the amount mentioned in the notice of Rs. 2343124/- (Rupees Twenty Three Lacs Forty Three Thousand One Hundred Twenty Four Only) and the said amount carries further interest at the agreed rate within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with rule 8 and 9 of the said rules on this 04th day of Sept of the year 2021.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank (erstwhile Allahabad Bank, Baguiati Branch) for an amount of Rs.2343124/- (Rupees Twenty Three Lacs Forty Three Thousand One Hundred Twenty Four Only) and interest thereon.

The borrower's attention is invited to the provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable property:
All that the land measuring an area of 2 cotah 1 Sq.Ft more or less including two stored building standing thereon situated at Mouza- Sura, Division -3, Sub Division -9, being premises no 1D, Sura Cross lane, Ward No 33, Belegata, Kolkata-700010 vide Deed No 1251 for the year 1979 in the name of Sri Hrishikes Pandit. The Land is Butted and Bounded By:-North By:- By Property of Madhu Bose, South By:-By Common Passage, East By:-By Common Passage, West By:- By Property of Swapan Dey. The property stands in the name of Sri Hrishikes Pandit S/o Late Iswar Chandra Pandit.

Date: 04.09.2021, Place: Barasat Authorised Officer, Indian Bank

REGIONAL OFFICE- KOLKATA POSSESSION NOTICE (for immovable properties)

Door No 20A, Ward No 63, 1st Floor Flat No 1, Mother Teresa Sarani, Park Street Kolkata, West Bengal 700 016
Phone-033-40031212; Email:ro1013@sib.co.in

APPENDIX- IV A [See proviso to rule 8 (8)]

Sale notice for sale of immovable properties

Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(5) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the South Indian Bank Ltd, Brabourne Road Branch, the Symbolic Possession of which has been taken on 30.12.2017 by the Authorised Officer of The South Indian Bank Limited, Regional Office Kolkata, Door No.20A, Ward No.63, 1st Floor, Flat No. 1, Mother Teresa Sarani, Park Street, Kolkata West Bengal 700016, will be sold on "As is where is", "As is what is", and "Whatever there is" on 30.09.2021, for recovery of an amount of Rs 12,15,30,327.76/- (Rupees Twelve Crore, Fifteen Lakhs, Thirty Thousand, Three Hundred Twenty Seven and Paise Seven Six Only) as on 06.09.2021 due to The South Indian Bank Limited, Branch Brabourne Road from Borrower/Guarantors (1) M/s Purbanchal Udyog No.55, Ezra Street, 4th Floor Room No.2, Kolkata 700 001 Also at: Chhatrabari Road, Guwahati 781 001; Also at: Plot no.179, Opposite Hotel Seven Seas Near Bharat Apartment Gandhi Path, Vaishali Nagar, Jaipur 302 021 (2) Sri. Sandeep Das Mundhra (Partner of M/s Purbanchal Udyog) S/o Sri Mukund Das Mundhra at 3, Jamadar Khan Lane Rajasthali Apartments, Ballygunge Kolkata 700 019 (3) Sri. Mukund Das Mundhra (Partner of M/s Purbanchal Udyog) S/o Sri Thakur Das Mundhra at 3, Jamadar Khan Lane Rajasthali Apartments, Ballygunge Kolkata 700 019 (4) Sri. Navneet Das Mundhra (Guarantor) S/o Sri. Mukund Das Mundhra at 3, Jamadar Khan Lane Rajasthali Apartments, Ballygunge Kolkata 700 019 (5) Smt. Shakuntala Devi Mundhra (Guarantor) W/o Sri. Mukund Das Mundhra at 3, Jamadar Khan Lane Rajasthali Apartments, Ballygunge Kolkata 700019.

The reserve price will be Rs 63,59,360/- (Rupees Eighty Three Lakhs, Fifty Nine Thousand, Three Hundred and Sixty Only), and

the earnest money deposit will be Rs. 8,35,936/- (Rupees Eight Lakhs, Thirty Five Thousand, Nine Hundred and Thirty Six Only)

Place of Auction: REGIONAL OFFICE, KOLKATA, Door No 20A, Ward No 63, 1st Floor Flat No 1, Mother Teresa Sarani, Park Street Kolkata, West Bengal 700 016

Date of Auction: 30.09.2021

Time of Auction : 1 pm

(All that piece and parcel of the Flat/Apartment numbers as 2, admeasuring 692 Sq.ft. [526 Sq Ft covered area and 166 Sq Ft as open terrace] on the 4th Floor of the building situated in Municipal Premises No 55, Ezra Street, Kolkata together with proportionate undivided share in the land together with all the rights, easements and app

