FINANCIAL EXPRESS



HOWRAH MUNICIPAL CORPORATION

4, MAHATMA GANDHI ROAD, HOWRAH-711101 Website: www.hmcgov.in

Abridged Tender Notice

Intending tenderers are to submit offers along with PAN card, Trade License, Contractor License. Supervisor Certificates & up to date GST Certificate & Return (Current Quarter). PTCC, ITCC & credentials. Bid submission (online) starting date: 29.08.2023 from 6.00 P.M.

Executive Engineer (Park & Garden), HMC invite tender for 1 (One) No. Electrical work under HMC

Bid submission (online) closing date: 18.09.2023 upto 6.00 P.M. Tender ID: 2023 MAD 561308, Please visit: https://wbtenders.gov.in

Executive Enginee 31.8.23 **Howrah Municipal Corporation**

TRANS-FAB POWER INDIA PRIVATE LIMITED (IN LIQUIDATION) Liquidator Address: Plot No. 107, Mahatma Society, S.No. 62/65, Kothrud, Pune - 411 038 India. Email - liq.transfab@gmail.com

E-Auction Sale Notice

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and the Regulations there under, that the Process for Sale of Trans-Fat Power India Private Limited (In Liquidation) (Corporate Debtor) will be carried out by adopting two methods simultaneously viz. 1) To sell the Corporate Debtor as a going concern and 2) To sell the assets of the Corporate Debtor by E-auction through the service provider LINKSTAR INFOSYS PRIVATE LIMITED via website-

Date and Time of Auction	27-9-2023 between 11:00 am to 2:00 pm (with unlimited extension of 5 minutes each) 24-9-2023 17-9-2023 to 24-9-2023 during working hours	
Last Date for Submission of EMD		
Inspection Date & Time		
Details of assets	Reserve Price (Rs.)	Earnest Money Deposit (Rs.)
Sale of Corporate Debtor by adopting two methods simultaneously viz.	g	
 To sell the Corporate Debtor as a going concern 	4,57,91,998/-	45,79,200/-
To sell the assets of the Corporate Debtor		
a) Land And Building	2,60,04.400/-	26,00,440/-
b) Plant and Machinery	80,08,887/-	8,00,889/-
c) Securities and Financial Assets	78, 31,713/-	7,83,171/-

The EMD (Refundable) shall be payable by interested bidder through NEFT/RTGS/Demand Draft on or before 24-9-2023 in the Bank Account mentioned

051720110000763
"Transfab Power India Private limited (In Liquidation)"
Bank of India
Shivajinagar Branch, Showroom No. 1, Mayfair Towers, A-Wing, Mumbai-Pune Road, Wakdewadi, Pune 411 005, Maharashtra
BKID0000517

liq.transfab@gmail.com)

Anil Seetaram Vaidya Liquidator of Trans-Fab Power India Private limited (In Liquidation) IBBI Reg. No: IBBI/IPA-002/IP-N00067 /2017-18/10145 Place: Pune Date: 1-9-2023

CSL Finance

Limited

CSL Finance Limited CIN: L74899DL1992PLC051462

Regd. Office: 410-412,18/12, 4th Floor, W.E.A. Arya Samaj Road, Karol Bagh, New Delhi -110005

Tel: 0120-4290650, Email: investor@cslfinance.in, Website: www.cslfinance.in

Notice is hereby given that the Thirty-First (31") Annual General Meeting ("AGM") of CSL Finance Limited ('Company') will be held on Saturday, September 23, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent out the Notice of 31" AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2022-23, on Thursday, August 31, 2023, through electronic mode to the shareholders whose email Id's are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 12, 2022 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, issued by the Securities and Exchange Board of India ('SEBI Circular') and in compliance with the provisions of the Companies Act. 2013 ("The Act") and the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations'). The copy of the Annual Report and AGM notice is also available on the Company's Website at www.cslfinance.in, website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at

The Company is pleased to provide remote e-Voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in the AGM notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.cslfinance.in.

Instructions for Remote E-voting and E-Voting

i. Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the 31" AGM using electronic voting system ("remote e-voting") provided by NSDL Member's holdings share either in physical form or dematerialized form, as on Saturday, September 16, 2023 ("Cut-Off Date") can cast their vote through remote evoting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. Saturday, September 16, 2023 only shall be entitled to avail the facility of remote e-

The remote e-voting period will commence on Wednesday, September 20, 2023 at 9:00 A.M. (IST) and ends on Friday, September 22, 2023 at 5:00 P.M.(IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (when window for e-voting is activated upon instructions of the Managing Director Company Secretary). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however, they shall not be eligible to vote at the meeting. Further members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Helpdesk details for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login Type	Helpdesk details
holding securities in	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020 990 and 1800 22 44 30
holding securities in	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdsl.co.in or contact at 022-23058738 or 022-23058542-43

is detailed in the Notice of the 31" AGM dispatched to the members on August 31, 2023.

Manner of registering / updating e-mail address In the case of Shares held in physical mode:

The shareholders may please email to RTA at investor@masserv.com or the

Company at investor@cslfinance.in ii. In the case of Shares held in Demat mode:

The shareholders may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP

Book Closure & Payment of Dividend

i. Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and the share transfer books of the Company will remain closed from Sunday, September 17, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of AGM

ii. The Board of Directors, at its meeting held on May 29, 2023, has recommended a dividend @ 25% i.e., ₹2.50/- (Rupees Two and Fifty Paisa only) per equity share of ₹10/- each for the financial year ended March 31, 2023. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Saturday, September 16, 2023 subject to deduction of tax at source, wherever applicable.

iii. Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1" April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments there to. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 22-23 does not exceed Rs. 5,000/-. A resident individual shareholder with PAN who is not liable to pay income tax submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA at investor@masserv.com Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

iv. The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

v. In line with the MCA circulars, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number. 9 digit MCR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant /cheque to such shareholders by post

For CSL Finance Limited Preeti Gupta

Welspun ENTERPRISES WELSPUN ENTERPRISES LIMITED

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: + 91 2836 662222; Fax: + 91 2836 279010 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. **Tel.**: + 91 22 6613 6000; **Fax**: + 91 22 2490 8020 Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

NOTICE votice is hereby given that 29" Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 22, 2023 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM only through E-Voting facility. The dispatch of notice of the AGM through emails have been completed on Thursday, August 31, 2023.

The AGM will be held only through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 13, 2022 and January 05, 2023. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In Compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2022-23 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at (www.welspunenterprises.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the National Securities Depository Limited (www.evoting.nsdl.com)

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at rnt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name. Folio Number. Certificate number. PAN, mobile number and

The Company has appointed M/s. Mihen Halani & Associates, Practicing Company Secretary (Certificate of Practice No.12015), Mumbai as Scrutinizer to scrutinize the voting through E-Voting process.

Members holding share in physical form or dematerialized form, as on the cut-off date i.e Friday, September 15, 2023, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('Remote E-Voting'). Members are hereby informed that:

(a) The business as set forth in the Notice of the AGM may be transacted through Remote E-Voting or E-Voting system during the AGM;

(b) Remote E-Voting will commence on **Tuesday**, **September 19**, **2023 at 9:00 a.m.** and ends on Thursday, September 21, 2023 at 5:00 p.m.;

(c) Remote E-Voting module will be disabled on September 21, 2023 at 5:00 p.m i.e., Remote E-Voting will not be allowed beyond the said date and time;

(d) The voting rights of members shall be in proportion to their share of paid up equity share capital of the Company as on the cut-off date / record date of Friday, September

(e) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by Remote E-Voting or by E-Voting system during the AGM;

Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present in the AGM through VC/OAVM facility and have not casted 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;

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.

(h) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. Friday, September 15, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent at companysecretary_wel@welspun.com/ rnt.helpdesk@linkintime.co.in. However, i you are already registered with NSDL for Remote E-Voting then you can use your existing user ID and password for casting your vote:

Members may contact Ms. Nidhi Tanna, Company Secretary, at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary wel@welspun.com or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any working day.

If you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com., under help section or write an email to evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. Notice to the shareholders who have not en-cashed dividend/ fractional amount for

last seven consecutive years.

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 which have come into effect from September 7, 2016 and amended from time to time, this is to inform to those shareholders who have not en-cashed the dividend/ fractional amount or who's dividend remained unclaimed for last seven consecutive years then those shares / amount shall be transferred to the "Investor Education and Protection Fund" (IEPF) i.e. a fund constituted by the Government of India under Section 125 of the Companies Act, 2013. The names of such shareholders and their folio number or DP ID -Client ID will be available on the website of the Company at www.welspunenterprises.com To claim unpaid / unclaimed dividend/ fractional amount or in case you need any information/ clarification, please write to or contact to the Company's Registrars and Transfer Agent or The Company Secretary of the Company at the Registered Office or at the Corporate Office address.

For Welspun Enterprises Limited

Mumbai, August 31, 2023

Nidhi Tanna **Company Secretary** ACS - 30465



McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076 Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001 Telephone: 033-2210-1221, Fax: 033-2248-3683

E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com NOTICE

Sub: Transfer of Equity Shares and unclaimed Dividends of the Company to the Investor Education and Protection Fund (IEPF) Account

This notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter alia, contain provisions for transfer of shares in respect of

which dividend has not been paid or claimed by the shareholders for seven

consecutive years or more to Investor Education and Protection Fund (IEPF) established by Central Government. Individual notice has been sent the shareholders whose shares are liable to be transferred to IEPF during the FY 2023-24. Accordingly, the concerned shareholders are requested to lodge their claim for the said dividend on or

before 7th September, 2023, failing which the shares shall be transferred to the IEPF on an appropriate date without further notice in the following manner: In case the shares are held:

 In physical form New share certificates(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled

The Company shall inform depository by way of corporate In demat form action for transfer of shares lying in shareholder's demat account in favour of IEPF.

unclaimed dividends to IEPF, concerned shareholder (s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF 5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF 5. The Company has uploaded full details of such shareholders and shares due

The shareholders may note that in the event of transfer of shares and the

Shareholders are requested to refer to the web link https://www.mcleodrussel.com/investors/iepf suspense account.aspx# to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

Date: 31st August, 2023

Alok Kumar Samant Company Secretary M. No. F9347

MATHEW EASOW RESEARCH SECURITIES LIMITED Read. Off.: "Rajkamal building", 128 Rashbehari Avenue, 1st Floor Kolkata - 700 029

Email:mers.ltd@gmail.com , Website:www.mersl.co.in

CIN: L74910WB1994PLC064483 NOTICE OF THE 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL

MEANS (OAVM)

Notice is hereby given that 29th Annual General Meeting ("AGM") of the members of Mathew Easow Research Securities Limited ("the Company') will be held on Friday, 29th September, 2023 at 12.30 P.M. through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on he matter issued by Ministry of Corporate Affairs ('MCA ') and the Securities And Exchange Board Of India to transact businesses set out in the Notice calling the AGM. Members will be provided with a acility to attend the AGM through VC/OAVM or view the live webcast

.Dispatch of Notice of AGM and Annual Report:

of AGM through the NSDL e-voting system.

n Compliance with the MCA and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year 2022-2023 will be sent through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Notice of A.G.M and Annual Report 2022-23 will also be available on the Company's website www.mersl.co.in,on the website of the Stock Exchange i.e. BSE LIMITED at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

2.Manner of registering /updating e-mail addresses: 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 Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number, Name of Shareholder, Scanned copy of share certificate (front and back), PAN (self-attested scanned copy of PAN card as identity proof) and Aadhaar (Self attested scanned copy of Aadhaar card as address proof) to MCS Share Transfer Agent Limited at mcssta@rediffmail.com or to the Company at mers.ltd@gmail.com. 3.Manner of casting votes through e-voting: The Company has availed the service from NSDL for providing remote

facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successfully registering their e-mail address in the manner provided above. Members who do not receive email or whose e-mail address is not registered with Company's Registrar and Share Transfer Agent/ Depositories, may generate login credential by following the instruction given in the Notes to Notice of the AGM. Members are requested to carefully read all the Notes set out in

e-voting facility to its Members to cast their votes on all resolutions set

out in the Notice of the AGM. Additionally, the company is providing the

Notice of the AGM and in particular, instructions for joining the AGM manner of casting votes through remote e-voting and e-voting during

By order of the Board of Directors

For Mathew Easow Research Securities Limited Sd/-

IDFC FIRST

→ Bank

Rajshree Mundhra Company Secretary & Compliance Officer Date: 31.08.2023

IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) CIN: L65110TN2014PLC097792 Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031 Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

the AGM.

Place: Kolkata

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE

(For immovable property) Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and

amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16.11,2022 calling upon the borrower, co-borrowers and guarantors 1. Samir Saha, 2. Kabita Saha, 3. Rana Saha, 4. Saha Tea Stall to repay the amount mentioned in the notice being 35,45,317.48/- (Rupees Thirty Five Lac Forty Five Thousand Three Hundred Seventeen and Forty Eight Paise Only) as on 16.11.2022 within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub - section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 29th day of Aug 2023.

property will be subject to the charge of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.35,45,317.48/- (Rupees Thirty Five Lac Forty Five Thousand Three Hundred Seventeen and Forty Eight Paise Only) and interest thereon.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the

The borrower's attention is invited to provisions of sub – Section (8) Of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable properties.

All That Piece And Parcel Of Flat No.3-B, Situated On The South East Side On The Third Floor, Measuring 890 Sq. Ft. (Super Built Up Area), Consisting Of 2 Bed Rooms, 1 Kitchen, 1 Living Cum Dining, 1 Bath And Privy, 1 W.C. And 1 Verandah, Standing On The Premises "Shantiniketan Apartment", Constructed On Land Lying And Situated At Mouza Krishnapur, J. L. No. 17, R.S. No. 180, Touzi No. 228/229, Comprised In R.S. Dag No. 1714 Appertaining To R.S. Khatian No. 1548 Having Its Municipal Holding No. Rgm/20/As/143/2569/04 Within The Local Limits Of Ward No. 17 Of Rajarhat Gopalpur Municipality Within The Jurisdiction Of The Addl. District Sub Registrar At Bidhannagar, Salt Lake City, Under Police Station Rajarhat, District North 24 Parganas Which Is Butted And Bounded As Follows: East: By House Of Mrs. Minati Singha & House Of Sanat Naskar, West: By 12 Feet Wide Municipal Road, North: By Land Of Mrs. Krishna Sarkar & House Of Madhab Lal Chakraborty, South: By House Of Mahindra Ganguly & Pradip Kumar Seal

Date: 29th Aug 2023 **Authorised Officer** IDFC FIRST Bank Limited Place: Bidhannagar Loan Account No:19566965 & 38645237 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)



Avalon Technologies Limited

CIN:U30007TN1999PLC043479

Registered Office: B-7 First Main Road, MEPZ-SEZ, Tambaram, Chennai - 600045. Visit us at https://www.avalontec.com

NOTICE OF 24th ANNUAL GENERAL MEETING AND REMOTE E-VOTING [Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Notice is hereby given that:

The 24th Annual General Meeting (AGM) of the Members of Avalon Technologies Limited, Chennai will be held on Monday, September 25th, 2023, at 11.00 AM IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM and Annual Report are being sent by e-mail to all the shareholders who held Shares as on 29.08.2023 and whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depositories Participants ("DP") in accordance with the Circular No. 14/2020 Issued by the Ministry of Corporate Affairs dated 8th April 2020 read with Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and subsequent circular issued in this regard, the latest being Circular No. 10/2022 dated 28th December 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated 12th may 2020, 15th January 2021, 13th May 2022 and 5th January 2023.

■The AGM Notice along with the explanatory statement and the Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company's website www.avalontec.com and the website of BSE Limited ("BSE") & National Stock Exchange of India Limited ("NSE") and Central Depository Services Limited ("CDSL") Members can attend and participate in the AGM through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act, 2013.

In Compliance with 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 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Members are provided with the facility to cast their votes by e-voting on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote e-Voting) provided by CDSL. Additionally, the Company is also providing the facility of voting by electronic means during the AGM (e-Voting during the AGM) Detailed procedure for e-voting is provided in the Notice of the AGM. For further details in connection with e-Voting, Members may also visit the website www.evoting.cdsl.com. All the members are hereby informed of that

1. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means. Date of Completion of dispatch of Notice of AGM and Annual Report on August 31, 2023.

The remote e-voting shall commence on Friday, September 22, 2023 @ 9.00 A.M. (IST)

4. The remote e-voting shall end on Sunday, September 24, 2023 @ 5.00 P.M (IST) 5. Remote e-voting shall not be allowed beyond Sunday, September 24, 2023 @ 5.00 P.M (IST). 6.The cut -off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 15, 2023. 7. Any person who acquires the shares of the Company and becomes a member of the company after dispatch of Notice of AGM and holds shares as of cut-off date i.e., September 15, 2023, may obtain the Login ID and password by sending a request to the company or its RTA at the address/email IDs given in the annual report. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote. 8. The facility for voting through "electronic voting system" shall be made available at the venue of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall also be eligible to exercise their rights to cast their vote at the meeting through electronic voting system.

9. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.

10.A person whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date i.e., September 15, 2023, only shall be entitled to avail facility of e-voting at the AGM. The said notice may be accessed on the company's website: www.avalontec.com The above Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

FOR AVALON TECHNOLOGIES LIMITED

Kolkata

Dr. V. Rajesh

Company Secretary and Compliance officer

BIGBLOC CONSTRUCTION LTD. (CIN NO L45200GJ2015PLC083577)

REGD. OFFICE: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 007 (GUJARAT). Phone: +91-261-2463262, 2463263, Email: bigblockconstructionltd@gmail.com Website: www.nxtbloc.in

NOTICE OF 8th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 that 8th Annual General Meeting ('AGM') of the Shareholders of BIGBLOC CONSTRUCTION LIMITED ('the Company') will be held on Monday, September 25, 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, (collectively referred as "Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as contained in the notice of the meeting.

In compliance with the above circulars, electronic copies of the Notice of the 8th AGM and Annual Report 2022-23 have been sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on Friday, August 25, 2023. A copy of the same is available on Company's website i.e. www.nxtbloc.in and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Electronic copies of 8th Annual Report along with Notice of AGM has been sent to

Company has entered into an arrangement with National Securities Depository Limited ('NSDL') for providing the remote e-voting and e-voting during the AGM. E-voting: The remote e-voting period will commence on Friday, September 22, 2023 at 9:00 a.m. (IST) and will end

neir votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05:00 p.m. (IST) on Sunday, September 24, 2023. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date for e-voting, i.e. Saturday, September 16, 2023, such person may obtain the User ID and Password from Company by

e-mail request on compliancesecretary@nxtbloc.in. Shareholders may note that: a. The facility for voting will also be made available during the 8th AGM, and those shareholders present in the 8th

otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 8th AGM; b. The Shareholders members who have cast their votes by remote e-voting prior to the 8th AGM may also attend the 8th AGM but shall not be entitled to cast their votes again; and

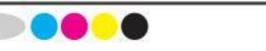
maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the 8th AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for

shareholders who have not registered their email addresses is provided in the Notice of the 8th AGM. The details will also be made available on the website of the Company. Members are requested to visit www.nxtbloc.in to Book Closure: Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42

of the Company. Shareholders, who have not registered / updated their email addresses are requested to comply with the Shareholders holding shares in physical form, are requested to register / update their email addresses by

info@adroitcorporate.com. Shareholders holding shares in dematerialized form, are requested to register / update their email addresses with the Depository Participants with whom the demat account is maintained. Shareholders may note that the Board of Director recommended a final dividend of Rs. 0.4/- per equity share of Rs. 2/- each for the financial year 2022-23.

Manager, National Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 or send an email to evoting@nsdl.co.in or call on.: 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the undersigned for any queries at the above-mentioned registered office address or compliancesecretary@nxtbloc.in. For Bigbloc Construction Ltd.



Place: Surat

Date: 1st September 2023

and non negotiable.

for transfer to IEPF Authority on its website at www. mcleodrussel.com.

In case the shareholders have any queries on the subject matter, they may contact Mr.S.K.Choubey, Maheshwari Datamatics Pvt. Ltd., Unit: McLeod Russel India Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001 Tel:+91 33 2248 2248 / 2243 5029, Fax:+91 33 2248 4787, E mail mdpldc@yahoo.com.

For McLeod Russel India Limited

Place: Kolkata

indianexpress.com

llook at every side before taking a side Inform your opinion with

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shareholders on Thursday, August 31, 2023 Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Saturday, September 16, 2023, may cast their votes electronically on the business as set forth in the Notice of 8th AGM. The

on Sunday, September 24, 2023, at 05:00 p.m. (IST). During this period, the member(s) of the Company may cast

AGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-voting and are

c. Only persons whose name is recorded in the register of members or in the register of beneficial owners

of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Sunday, September 17, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 8th AGM

submitting physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned address: Adroit Corporate Services Private Limited, Address: 19 / 20, Jafferbhoy, Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri, Mumbai - 400 059, India, Ph.: +91-022-28596060 / 28594060, E-mail:

The dividend, if approved by the shareholders at the ensuing AGM, will be paid in due course. The Shareholders are requested to update / register their Electronic Clearing Service (ECS) mandate with complete bank details in order to receive the dividend directly into their bank account. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre,

> sd/-Alpesh Makwana Company Secretary

Date: August 31, 2023

financialexp.epap.in

Date: 31.08.2023 (Company Secretary and Compliance Officer) Place: Noida

For detailed terms and conditions of E-action sale refer Sale Notice available on www.eauctions.co.in For any query regarding E-auction, contact Mr. Mr. Vijay Pipaliya/ Mr. Ishthak Ahmed: 9870099713, Email: Admin@eauctions.co.in, E auction service provider or Mr. Anil Seetaram Vaidya, the Liquidator (Email ID-