TUESDAY, SEPTEMBER 5, 2023

**FINANCIAL EXPRESS** 



CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393:

NOTICE is hereby given that the 38th Annual General Meeting ('the AGM') of Maithan Alloys Limited ('the Company') will be held on Tuesday, 26.09.2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 23 May 2023 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mai addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annua Report 2022-2023. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 4.9.2023.

#### Book Closure & Dividend:

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rule framed thereunder that the Register of Members and Share Transfer Books of the Company wi remain closed from Wednesday, 20.09.2023 to Tuesday, 26.09.2023 (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend

The Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each (i.e. @60%) for the financial year 2022-2023 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s) transposition(s), if any, lodged upto the close of business hours on Tuesday, 19.09.2023. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, 20.09.2023. Voting by Electronic means:

framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting') Members are hereby further informed that:

means provided by CDSL

(b) the remote e-voting period will commence from 10:00 A.M. (IST) on Friday, 22.09.2023; (c) the remote e-voting period will end at 5:00 P.M. (IST) on Monday, 25.09.2023; (d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM

of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwar Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com);

. the remote e-voting shall not be allowed beyond the time and date as mentioned above the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM,

 a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM; . The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of

Members or in the Register of beneficial owners maintained by the DP as on cut-off date. Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting

 (h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre' 4th Floor, 9 AJC Bose Road, Kolkata -700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393. For Maithan Alloys Limited

Date: 04.09.2023 Company Secretary

COMFORT INTECH LIMITED

NOTICE OF 29<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is

hereby given that the 29th Annual General Meeting ('AGM' the Meeting') of the Members of COMFORT

INTECH LIMITED ('the Company') will be held on Wednesday, September 27, 2023 at 11:30 A.M.

IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business

as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013

("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements

Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA"

circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 06, 2021

December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA

Circulars") and The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD

CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January

15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/

CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other

relevant circulars issued, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report of the Company including AGM Notice for the Company including AGM Notice

Report") were sent through electronic mode only to all those members whose email id are registered

with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance

with the MCA and the SEBI circulars and same has been completed on Monday, September 04

2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed

instructions for joining the AGM and the manner of casting vote through remote electronic voting

("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning

the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on

the Company's website at http://www.comfortintech.com/Investorrelation and on the website of the

Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com

Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL"

Members holding shares in physical mode and/ or who have not registered/updated their email

address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become

the members of the Company after the dispatch of notice and holding shares as of the cut-off date

i.e. Wednesday, September 20, 2023 can obtain login details for joining the AGM through VC/

OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may

also refer to the voting instructions on the NSDL website. However, if a member is already registered

with NSDL then they can use their existing User ID and password for casting vote or following the

procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Membe

of the Company as on the cut-off date and is in receipt of this communication, shall treat the same

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule

20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation

44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes

electronically on all the resolutions set forth in the Notice convening the said meeting. The Company

has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM.

Members whose name are 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 avail the facility of

remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in

Commencement of remote e-voting From 9:00 A.M. IST on Sunday, September 24, 2023

During this period, shareholders of the Company, holding shares either in physical form or in

dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting

module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made

available during the AGM. Only those members attending the AGM through VC/OAVM, who have

not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able

to vote during the AGM. A member may participate in the AGM even after exercising their right to vote

through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership

No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and

Members, who need assistance and/or having any grievances before or during the AGM regarding

e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz, Mr. Anubhay

Saxena at evoting@nsdl.co.in or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended

a final Dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e.

Rs. 0.06/- (Six Paise Only) per Equity Share of Face Value of Re. 01/- (Rupee One Only) each for

the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing

AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM.

The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961

as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid

by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the

Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the

applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email

communication sent to shareholders for the purpose of TDS, however same will be available on the

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder

the Register of Members and Share Transfer Books of the Company will remain closed from September

BY ORDER OF THE BOARD OF DIRECTORS OF

COMPANY SECRETARY & COMPLIANCE OFFICER

COMFORT INTECH LIMITED

NIDHI BUSA

website of the Company at http://www.comfortintech.com/Investorrelation.

21, 2023 fill September 27, 2023 (both days inclusive) for the purpose of AGM.

Upto 5:00 P.M. IST on Tuesday, September 26, 2023

proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

cast by the Member, they shall not be allowed to change it subsequently.

at info@comfortintech.com or call at Tel. No. 022-68948508/09.

for information purpose only.

End of remote e-voting

Dividend:

E-Voting:

CIN: L74110DD1994PLC001678

Registered Office: 106, Avkar, Algani Nagar, Kalaria, Daman,

Daman & Diu-396210;

Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road,

Malad (West), Mumbai-400064.

Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527;

Email: info@comfortintech.com; Website: www.comfortintech.com.

### SHRADHA PROJECTS LIMITED

CIN: L27109WB1992PLC054108 UNIT 9A, 9TH FLOOR, TIRUMALA 22, 22 EAST TOPSIA ROAD KOLKATA - 700046 Ph no. 033-2285-1919/4600-4686

Email: cs@shradhaprojects.com Website: www.shradhaprojects.com

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 32" Annual General Meeting ("AGM") of the Members of SHRADHA PROJECTS LIMITED ("the Company") will be held on Thursday, 28" September, 2023 at 11:00 A.M. (IST) at the Registered office of the company at Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata-700046 to transact the businesses as set out in the Notice of

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

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

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

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

Only those Members, who will be present in the AGM and have not cast their vote through remote

e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution, s/he shall no be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM

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

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

Mr. Rohit Singhi, Practising Company Secretary (Membership No. A43484) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair and The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the

Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.shradhaprojects.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. The Calcutta Stock Exchange Limited at www.cse-india.com.

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

By Order of the Board

For Shradha Projects Ltd. Rahul Thakkar Place: Kolkata Company Secretary and Compliance Officer Date: 04.09.2023

## MERCANTILE VENTURES LIMITED

Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432210

### NOTICE OF 22™ ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Company will be held on Thursday, 28th September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circular') and General Circular No. 10/2022 dated 28.12.2022 issued by MCA ('MCA Circular') and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://www.cdslindia.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04" September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz., https://www.mercantileventures.co.in/and.www.bseindia.com.

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository. Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Thursday, 21st September 2023 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on Monday, 25" September 2023 (09:00 a.m. IST) and ends on Wednesday, 27th September 2023 (till 05:00 p.m. IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25" September 2023 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It maybe noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before 25th September 2023, mentioning their names, demat account number/folio number. E-mail id and mobile number. These queries will be replied by the Company suitably by email.

Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>nd</sup> September 2023 (both the days inclusive).

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Mr.Rakesh Dalvi, Sr. 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 toll free no - 1800 22 55 33.

For Mercantile Ventures Limited

Place : Chennai Date: 05" September, 2023

E N Rangaswami Whole-Time Director DIN: 06463753 यूको बैंक 🕅 UCO BANK (A Govt. of India Undertaking)

Head Office - II. Department of Information Technology 3 & 4, DD Block, Sector - 1, Sait Lake, Kolkata-700064

### NOTICE INVITING TENDER

JCO Bank invites tenders for the following:

Procurement of Application Performance Monitoring Solution through GeM portal Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal

For any details, please refer to https://www.ucobank.com or https://gem.gov.in (Deputy General Manager) Department of Information Technology

Date: 05.09.2023 सम्मान आपके विश्वास का | Honours Your Trust

#### THE PENCH VALLEY COAL COMPANY LIMITED CIN: L74140WB1905PLC001622

Regd. Office: Hongkong House, 31, B. B. D. Bagh (S), Kolkata - 700 001 Tel: +91 33 2248 8891/92, Email: corp@poddarheritage.com Website: www.poddarheritage.com

NOTICE OF 117TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members

of The Pench Valley Coal Company Limited ("the Company") will be on Thursday. 28th September, 2023 at 01.00 P.M. at the Registered office of the Company at Hongkong House, 31, B.B.D. Bagh (S), Kolkata - 700 001 The Annual Report along with the Proxy Forms and Attendance slips and the Notice of

the Meeting setting out the Ordinary businesses to be transacted thereat together with the Audited Financial Statements for the year ended 31st March 2023, Auditors Report and Directors Report have been sent to the members whose name appears on the Register of Members, electronically to those with registered email ID and physically to the rest on their registered addresses. Members are hereby informed that the Notice of the Meeting and the aforesaid documents

are available on the Company's website http://www.poddarheritage.com/the-pench-valleycoal-company-limited htmland www.cdslindia.com and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays during business hours up to the date of meeting. Pursuant to Section 91 of Companies Act, 2013, ("the Act") read with Rule 10 of the

Companies (Management and Administration) Rules, 2014, the Register of Members will remain closed from Friday, 22ndSeptember, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of AGM. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management

and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by CDSL and the business may be transacted through such remote e-voting. The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date of Thursday, 21st September, 2023. Any person who is a Member of the Company as on the cut-off date, holding shares in either dematerialized or physical form, is eligible to cast their vote on all the resolutions set forth in the Notice of AGM, using remote e-voting. The remote e-voting period commences on Monday, 25th September, 2023 09.00

A.M. and ends on Wednesday, 27th September, 2023, 5.00 P.M. During this period, Members may cast their votes electronically. The remote e-voting module will be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote while members who have not cast their vote shall be able to exercise their voting rights A person who has acquired shares and become a member of the Company after dispatch

of Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request to CDSL. However if such person is already registered with CDSL for remote e-voting then the existing user ID and password may be used for casting votes. For any queries/grievances, in relation to remote e-voting etc. Members may contact the Company's Registrar and Share Transfer Agent at the address / telephone Nos : MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent, 383 Lake Gardens, 1st Floor, Kolkata - 700045, Contact No. : (033) 40724051/2/3, Fax: (033) 40724050 www.mcsregistrars.com, E-Mail: helpdesk.evoting@cdslindia.com with a copy to corp@poddarheritage.com. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to

attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The Instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. For THE PENCH VALLEY COAL COMPANY LIMITED

Devendra Khemka

Date: 2nd September, 2023 Director Place : Kolkata DIN: 00008693

LOHIA SECURITIES LIMITED CIN: L67120WB1995PLC067195 Registered Office: 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th Floor, Kolkata 700 001 Phone No.: +91 4002 6600/ 6700, Fax: +91 4002 6800 Website: www.lohiasecurities.com E-mail: info@lohiasecurities.com

Notice of 29th Annual General Meeting, Book Closure Dates and Remote E-voting Information

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of Lohi Securities Limited will be held on Tuesday, 26th September, 2023 at 4.30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act. 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements Regulations, 2015 and pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 1 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and MCA General Circular No 10/2022 dated 28th December, 2022 ("MCA Circulars"), and Circular(s) no SEBI/HO/CFO/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/1: dated 15th January, 2021 issued by SEBI, to transact the business specified in the Notice dated 14th August, 2023, convening the meeting in terms of Section 91 of the Companies Act, 2013. In compliance with the aforesaid circulars, the Notice convening the 29th AGM and Annual Report of the Company for the financial year ended 31st March, 2023 has been sent only be e-mail to those members whose email addresses are registered with the Company/ Depository Participants. Registrar and Share Transfer Agents ("RTA"). The Notice and the Annual Report for the financial year ended 31st March, 2023 are available on the website of the Company viz. www.lohiasecurities.com, website of the stock exchanges on which shares of the companavailable for trading viz. www.bseindia.com and on cdsl website www.evotingindia.com The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-voting process has been provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 108 of

Members holding shares in physical mode or whose email address are not registered/ updated are requested to register the same by emailing to RTA, i.e., M/s., Niche Technologies Private Limited at email address: nichtechpl@nichetechpl.com or by sending following documents to the Company at secretarial@lohiasecurities.com

Scanned copy of the signed request letter mentioning the name, folio number/ DP-ID and Client ID and number of shares held and complete postal address.

Self-attested scanned copy of PAN Card. Self attested scanned copy of any documents (such as Aadhar Card/ latest Electricity billy latest telephone/ Mobile bill/ Driving licence/ Passport/ Voter ID Card/ Bank Passbook particular(s) in support of the postal address of the members, as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail address registered with the Company/ the RTA need not take any further action in this regard.

The Register of Members and Share Transfer Register(s) will be closed from Wednesday 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of AGM. And for determining the names of the members entitled to receive dividend of ₹ 0.20 per equity shares, recommended by the Board of Directors of the Company for the financial year

ended 31st March, 2023, if declared at the AGM. Members holding shares in physical mode and who have not yet updated their mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may register the same with RTI Niche Technologies Private Limited at their email

ichetechpl@nichetechpl.com as per instructions given in the Notice. However, in case the Company is unable to transfer the dividend entitlements directly through RBI approved electronic mode, the Company shall dispatch the dividend warrants/ Banker's cheque/ Demand Draft to such members upon normalization of postal services. Members holding their shares in demat mode should update their e-mail addresses and Bank mandates directly

with their respective Depository Participant.

Kolkata

September 4, 2023

Pursuant to the changes introduced for the Finance Act, 2020 in the Income Tax Act, 1961 ("the IT Act") w.e.f. 1st April, 2020, the dividend paid and or distributed by a Company shall be taxable in the hands of the shareholders. Accordingly, in compliance with said provisions, the Company shall make the payment of dividend, after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to refer to the IT Act and the Notice, in this regard. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and Category as per IT Act with their Depository Participant or in case of shares are held in physical mode, with the Company/ the RTA.

The Company is pleased to provide the facility of e-voting to its members to enable them to cas their votes, on the resolution proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for providing the e-voting facilities to the shareholders. The manner and instructions to cast votes through re-mote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be transacted through e-voting facility providing through CDSL

The remote e-voting period commences on Saturday, 23rd September 2023 at 9.00 AM and ends on Monday, 25th September, 2023 at 5.00 PM. At the AGM, facility for e-voting shall be made available and only members as on cut off date i.e. 19th September, 2023, who have not cast their vote through re-mote e-voting shall be entitled to exercise their right to vote.

The results of voting will be declared within two working days from the closer of the meeting. For Lohia Securities Limited

Sd/- Sudheer Kumar Jain Whole-time Director (DIN 00075103)

### TATA CONSUMER PRODUCTS LIMITED Registered Office: 1, Bishop Lefroy Road, Kolkata, West Bengal, 700020

Najamai Dossabhai (

Jimmy Dossabhai G

Date: 05.09.2023

Place : Kolkata

(Deceased)

(Deceased)

NOTICE is hereby given that the certificate for the undermentioned shares of the company has been lost and the Applicant has applied to the company for issue of duplicate share certificate. Any person who has any claim in respect of the said certificate should lodge such claim to the Registered Office with 15 days from the date of publication of this Notice. In the absence of any claim, the Company shall proceed to issue Name of the Holde

ers	Folio No.	Kind of Securities	No. of Securities	Certificate No.	Distinctive No
Gandhi Gandhi	TFN0005117	Equity Shares Rs 1/- (Face Value)	1660	6829	12130731 - 12132390



NAZARA TECHNOLOGIES LIMITED CIN: L72900MH1999PLC122970 Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai - 400021, Contact: 91-22-40330800

### NOTICE OF 24<sup>™</sup> ANNUAL GENERAL MEETING

Email: investor@nazara.com, Website: www.nazara.com

NOTICE is hereby given that the 24th Annual General Meeting ('AGM') of the members of NAZARA TECHNOLOGIES LIMITED (the 'Company') will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on Friday, September 29, 2023 at 02:00 P.M. IST, 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 applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM. The Notice of the AGM along with the Annual Report for the Financial

Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

#### In case if you have not registered your email ID please follow the below process for registering your email ID:

 Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/wpcontent/uploads/2022/02/Form-ISR-1.pdf and on the website of RTAat https://web.linkintime.co.in/KYC-downloads.html. Shareholders who are holding shares in dematerialized form are

requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Shareholders may note that they have opportunity to cast their vote

on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the

For Nazara Technologies Limited

Date: September 04, 2023 Place: Mumbai

Varsha Vyas Company Secretary and Compliance Officer M. No. 57238

LIKHITHA

LIKHITHA INFRASTRUCTURE LIMITED CIN: L45200TG1998PLC029911 Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, YellareddyGuda, Hyderabad, Telangana- 500073 Website: www.likhitha.co.in: E-mail ID: cs@likhitha.in

24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO - VISUAL MEANS (OAVM)

Notice is hereby given that the 24" Annual General Meeting (AGM) of Likhitha Infrastructure Limited ('the Company) is scheduled to be held on Wednesday, September 27, 2023, at 12.00P.M. IST through video Conference ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ('the Act'), and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations) read with General Circulars 14/2020, 17/2020, 20/2020 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively

referred to as "the Circulars") and all other applicable laws respectively, , issued by SEBI (Collectively

referred to as 'the Circulars'), to transact the business as set forth in the Notice of AGM. In accordance with the aforesaid Circulars, electronic copies of Notice of the AGM along with Annual Report 2022-23, is being sent to the members whose e-mail addresses are registered with the Company/ Depository Participant. The notice of AGM along with the annual report is also available on the Company's website www.likhitha.co.in, and on the website of stock exchanges www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM 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 the remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL. All members are informed that: The Ordinary and the Special Business as stated in the notice of 24 AGM shall be transacted through.

voting by electronic means; The remote e-voting shall commence on Sunday, September 24, 2023, at 09:00 A.M (IST) and ends on Tuesday, September 26, 2023, at 05:00 P.M (IST);

. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is Wednesday, September 20, 2023;

 Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut -off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for

e-voting, then his/her existing User ID and password can be used for casting vote.

Members may note that:

a) The remote e-voting module will be disabled by CDSL after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the specified period;

b) Once the vote on a resolution is cast by the members, they will not be allowed to change it

c) The facility of e-voting system shall also be made available during the AGM on Wednesday, September 27, 2023. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Wednesday, September 27, 2023.

d) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on Wednesday, September 27, 2023. The procedure for remote e-voting by members and the procedure for registration of e-mail addresses for the members who have not registered e-mail addresses, is provided in the notice of AGM.

To receive the soft copies of notice of AGM along with the annual report for the financial year 2022-23, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining theirdemat accounts.

The Company has appointed Mr.Ajay Naga Chowdary Vemuri, partner of M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad (Membership No. F11106& Certificate of Practice no. 15460) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section 'Instructions for e-voting ande-voting during AGM'in the notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) along with usual manner under help section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, 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 on 022-3058542/43 who will also address the queries or grievances connected with the voting by electronic means and provide technical assistance for AGM participation. Members may also write to the Company Secretary of the Company at cs@likhitha.in.

For Likhitha Infrastructure Limited

Kolkata

Place: Hyderabad Date: September 05, 2023

Pallavi Yerragonda Company Secretary and Compliance Officer





DATE: SEPTEMBER 04, 2023

PLACE: MUMBAI

entitlement of members to dividend.

NOTICE

for the financial year 2022-2023, if declared at the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules

(a) all business items as set out in the Notice may be transacted through voting by electronic

('cut-off date') is Tuesday, 19.09.2023; e) any person, who acquires the shares and becomes Member of the Company after dispatch

it may be noted that:

g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'

Place : Kolkata Rajesh K. Shah

# CIN: L65191TN1985PLC037309

Email: cs@mercantileventures.co.in\_website: www.mercantileventures.co.in

Notice is hereby given that the 22" Annual General Meeting (AGM) of the

there is no provision for appointment of proxies for the meeting.

electronically.

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the

All grievances connected with the facility for e-votingmay be addressed to