# Trade pacts with G20 member countries can help India boost exports: CII EXIM panel chairman

NEW DELHI, SEPT 6 /--/ Negotiating trade pacts with certain G20 countries and diversifying exports to regions like Brazil and Mexico could help India boost outbound shipments and manufacturing in the years to come, Chairman, CII national committee on EXIM, Sanjay Budhia, said on Wednesday. He said that tapping into opportunities in G20 countries is crucial for India's economic growth and global influence. India should diversify its export markets within the G20 countries, Budhia, who is also Managing Director of Patton Group, said.

Teaexportsfall 0.81 pc in first

halfof 2023 at 96.49 mln kg

KOLKATA, SEPT 6 /--/ Tea exports during January to

June declined 0.81 per cent to 96.49 million kg as against

97.28 million kg in the corresponding period a year ago,

according to Tea Board data, Exports from North India.

comprising mainly Assam and North Bengal, marginally

increased to 59.16 million kg compared with 59.09 mil-

However, shipments from South India declined to 37.33 million kg in the reporting period as against 38.19

million kg in January-June 2022. In the last calendar

year, overall tea exports from the country stood at 231.08

million kg, registering a rise of 17.57 per cent over 2021,

A Raha said it is unlikely that exports during 2023 will

surpass the figures of 2022. The main cause for this is a

slump in demand in the export markets and drop in ship-

ments to Iran, due to payment issues with that country.

Iran has traditionally been a major importer of Indian

KINETICIMPEXLIMITED

CIN: L51909WB1985PLC039455

Registered Office: 22, Ground Floor 8, Camac Street, Kolkata,

Secretary-General of Indian Tea Association (ITA)

lion kg in the year-ago period, it said.

which was at 196.54 million kg.

tea after the CIS bloc. (PTI)

He added that while traditional partners like the United States and the European Union remain important, exploring emerging

markets within the G20, such as Brazil, South Af-Indonesia, and Mexico, can open up new avenues for Indian goods and services. "Negotiating and implementing trade agreements and bilateral deals with G20 member countries may be helpful to tap potential between India and G20 countries. Such agreements can reduce trade barriers, tariffs, and regulatory hurdles, making it easier for Indian businesses to access foreign markets," Budhia said. He also said that focus-

ing on collaborations and partnerships in digital technology, IT services, and e-commerce with G20 nations can lead to increased exports and foreign investment. "SMEs play a

significant role in India's economy. Providing support and incentives to SMEs (small and medium enterprises) to expand their export capabilities can lead to increased exports to G20 countries," he said, adding India's G20 presidency is helping strengthen economic ties with the member countries in terms of increasing exports and attracting foreign direct investment. "India's trade and investments with the G20 countries is likely to grow significantly in the coming years. India is a rising economic power with a large and growing market, and the G20 countries are some of the world's largest economies," he said. Further, he said that the G20 countries account for about 85 per cent of global GDP Three EU countries -France, Germany, Italy - are double counted. Share of G20 nations in India's merchandise export was 64 per cent and import was 52.4 per cent in 2022. India's leading export destinations among G20 nations in 2022 were the US (USD 91 billion), the EU (USD 87 billion), China (USD 17.5 billion), the UK (USD 14.4 billion), Turkiye (USD 10.7 billion), Saudi Arabia (USD 10 billion). The country's leading import suppliers last year included China (USD 118.5 billion), the EU (USD 59.1 billion), Saudi Arabia (USD 43.3 billion), the US (USD 38.4 billion), Russia (USD 34 billion), Australia (USD 19.2 billion), Korea (USD 18.9 billion), and Japan (USD 13.9



and 75 per cent of global

trade and this means that

India has a significant op-

portunity to increase its

trade and investment with

these countries. "Emerging

economies within the G20,

such as Brazil, South Af-

rica, and Indonesia, offer

untapped opportunities for

trade and investment.

These efforts will reduce

India's dependence on a

few countries and enhance

its resilience in global

trade," he added. G20 has

43 members and not 20

countries. These include 19

countries (Argentina, Aus-

tralia, Brazil, Canada,

China, France, Germany,

India, Indonesia, Italy, Ja-

pan, Korea, Mexico, Russia,

Saudi Arabia, South Af-

rica, Turkiye, the UK and

US) and the European

# RBI Governor urges fintech players to set up self regulatory organization

Reserve Bank of India Governor Shaktikanta on Wednesday urged fintech players to set up a Self Regulatory Organisation (SRO) at the earliest for an orderly growth of the industry. "Fintech players need to evolve industry best practices, privacy and data protection norms in sync with the

law of the land," he said, adding that they can also set standards on issues like misselling, promoting ethical business practices and transparency in pricing.

Speaking at the Global Fintech Fest here, Das said that good governance will be key to durable and long term success of any company, and in particular, the fintech players. As per projections, the fintech sector



revenues are set to touch USD 200 billion by 2030, he added. (PTI)

# India's G20 focus on inclusivity helped earn respect of other nations: Deloitte

With regard to the

is if you look at Africa, a bil-

TRIPURARI FINVEST LIMITED

Regd. Office: 4, B. B. D Bag, 5th Floor, Room No. 77, Kolkata-700001

Phone No. 033-22312890/91 Email ID: tripurarifinvest95@gmail.com

Notice is hereby given that the 43rd Annual General Meeting (AGM) of Tripurari Finvest Limited ("the Company") will be held on Friday, the 29th September, 2023 at 11:00 A.M. (I.S.T.) at the Registered Office

of the Company at 4, B. B. D Bag, 5th Floor, Room No. 77, Kolkata - 700001, India to transact the businesses as set out in the AGM Notice.

Notice is further given that, pursuant to the provisions of Section 91 or

the Companies Act. 2013, read with the Rules made thereof, the Regis the Companies Act, 2015, lead with the Rules made interest, the Regis-ter of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23rd September, 2023 to Friday, 29th Sep-

Pursuant to the provisions of Section 108 of the Companies Act, 2013

Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of the SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members holding shares in demat / physical form as on Friday, the 22nd September, 2023 (being the cut-

off date), to exercise their right to vote on businesses to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged NSDL to provide remote e-voting facility. The details of remote e-voting pursuant to the

provisions of the Companies Act, 2013 and Rules made thereof are as

Date of completion of sending Notice of AGM: 07th September, 2023

The remote e-voting period commences on: 26th September, 2023 at 10.00 a.m. and ends on 28th September, 2023 at 5.00 p.m.

The remote e-voting shall not be allowed beyond 5.00 p.m. on 28tl

Any person who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 22nd September, 2023 may obtain the User ID and Password by sending a

website www.evoting.nsdl.com.
In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for

Members available at the Downloads Section of www.evoting.nsd

Members may participate in the AGM even after casting their vote

through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.

For Tripurari Finvest Limited

Laltu Paswan

Company's website www.tripurarifinvest.in and on NSDL

request at www.nsdl.co.in. The Notice of AGM is also available

tember, 2023 (both days inclusive).

September, 2023.

look at South Asia, a two billion people continent. You actually bringing people together. You can have trade with 3 billion people. Today the trade lev-

els are fairly low," Shetty said. Prime Minister Narendra Modi in an interview with PTI last week said: "Africa is a top priority for us even within G20. One of the first things we did during our G20 presidency

was to hold the Voice of the

We believe that no plan for the future of the planet can be successful without the representation and recognition of all voices". Shetty said India has taken up the issues relating to climate change, trade flows, and digital public infrastructure, among others. "We one country, it is about unof other countries," Shetty

Deloitte was a knowledge partner in three of the forces included one on inclusive Global Value Chains (GVCs) for resilient global trade and investment. Energy, climate change & resource effi-

ciency and ESG in business were the other task forces Deloitte was in Besides, a report on startups suggested the creation of a global definition framework for startups across G20 nations and encouraged multilateral organizations, research organizations, and other relevant stakeholders to adopt a definition

framework for consistency in understanding and evaluating startup ecosystems. The task force on energy, climate change & resource efficiency had recommended enhancing global cooperation in accelerating net zero transition, in creasing efforts to improve the availability and access to climate finance, and ensuring a just, equitable and resilient transition. It also favoured creating an enabling framework to promote a sustainable economy

and resource efficiency. The task force on ESG in business recommended the adoption of universally adaptable ESG standards and disclosures that are comprehensive, transparent, inclusive, and equitable. It also was in favour of ESG implementation pathways to accelerate the adoption of responsible and sustainable processes, augmenting ESG governance and driving business resilience and disaster management through a robust

framework. (PTI)

# NEW DELHI, SEPT 6 /--/ lion people continent. If you dia presidency. The task

The G20 presidency has helped India earn the respect of other countries by focussing on inclusivity, digital infrastructure and efforts to bring the African Union within the fold of

the grouping, said Deloitte South Asia CEO Romal Shetty. In an interview with PTI, Shetty said the decision of the Indian government to hold G20 meetings in several cities has also helped in trade, and tourism, besides promoting infrastructure development

proposal to bring the African Union into the G20 fold, he said Africa is a continent of 1 billion people and its inclusion in G20 will enhance trade opportunities with Asia and the rest of the world. "India has focussed a lot on inclusivity. Prime Minister (Narendra Modi) says that nobody should be left behind. Every voice should be heard. One of the things India has done is to bring in Africa or try to bring in Africa in G20.

"Also look at it from a trade perspective. My view

Global South summit, which had enthusiastic participation from Africa.

clearly see India taking on a certain role in building framework.... It is not about derstanding what everyone wants. In that sense, India is positioned well in the G20 and has earned the respect

task forces under the G20 In-

# MADANLAL LTD.

CIN: L51909WB1983PLC036288 Registered Office: "Sagar Estate", 2, Clive Ghat Street, Kolkata – 700 001 Tel No. 033-22304571/72/73, Fax: 033-2248 7669/2243 4736 Email: mkirls@keventer.com. Website: www.madanlal.in

# NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSU

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company s scheduled to be held on Saturday, September 30, 2023 at 1.30 P.M. at the Registered Office of the Company, 2, Clive Ghat Street, Sagar Estate, Kolkata - 700 001, to transact the business set forth in the Notice of the Meeting dated 25th August, 2023.

Notice of AGM have been sent to all Members, Directors and Auditors at their registered address by courie The dispatch of Notice of AGM has been completed on 6th September, 2023.

Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd September, 2023 shall be eligible to vote by Electronic Means or in the Annual General Meeting. Shareholders are hereby informed that the **Notice of the AGM** is made available on the Company's Website

www.madanlal.in and on the website of CDSL i.e. www.cdslindia.com. All the Documents referred to in the accompanying notice and the statement annexed thereto shall be made available for inspection during business hours of the Company upto the date of the Annual General Meeting. REMOTE E-VOTING AND VOTING AT THE AGM:

Pursuant to Section 108 of the Companies Act, 2013 and related rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency for facilitating voting through electronic means.

The detailed instructions for remote e-voting and other information are given in the Notes of **Notice of AGM** available at the website of the Company and CDSL. Members are requested to note the following details: a) The remote e-voting period commences on Wednesday, 27th September, 2023 (9.00 a.m.) and ends on Friday, 29th September, 2023 (5.00 p.m.). 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 Membe cannot modify it subsequently or cast vote again. b) During this period Members of the Company, whose name is recorded in the register of members o

in the register of beneficial owners maintained by the depositories, holding shares as on the **cut off date** i.e. Saturday, 23rd September, 2023, shall be entitled to avail the facility of remote e-voting and voting through poll papers during AGM. Voting Rights shall be in proportion to the Equity Share held by the Members as on Cut-off date i.e. Saturday, 23rd September, 2023. c) Members who acquired shares after dispatch of the Notice through electronic means and holding shares

as of the cut-off date (Saturday, 23rd September, 2023), may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.

d) Members attending the AGM who have not cast their votes by Remote e-voting shall be eligible to cast their votes through poll papers during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

e) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before th

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board o India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of annual book closure.

In case members having any queries or issues regarding e-voting, they may refer to Frequently Asked Question: (FAQs) and e-voting manual available at under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Arghya Majumder, Assistant Manager at Central Depositor Services (India) Limited, Horizon, 2nd Floor, 57 J L Nehru Road, Kolkata - 700 071 or at toll free no. 1800200553 or e-mail at helpdesk.evoting@cdslindia.com.

The Members can communicate their grievances to Ms. Sushmita Roy, Company Secretary of the Compan at Sagar Estate 2 Clive Ghat Street, Kolkata - 700001 or at 033 22304571 or through e-mail id a

The result of e-voting/voting at AGM shall be announced on or after the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.madanlal.ir and on the website of CDSL i.e. www.cdslindia.com, besides being con Exchange Limited, where the shares of the Company are listed

Place: Kolkata

Date: 06.09.2023

For and on behalf of the Board For Madanial Ltd Sushmita Roy **Company Secretary and Compliance Office** 

Nikhil Sareen (R), National Sales Head, Gurmeet Singh (C), Head Product Planning and Saba Khan, GM, Marketing and Communication unveiling 'Honda ELEVATE', in

### West Bengal - 700017 Corporate Office: KLJ House, 8A, 8th Floor, Shivaji Marg, Najafgarh Road, New Delhi-110015 Telephone: (011) 25459706, 45371433.

E-mail: kineticimpex1985@gmail.com; Website: www.kineticimpex.in NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the nembers of the Company will be held on Saturday, 30th September, 2023 at 04.00 P.M. at the Registered Office of the Company at 22, Ground Floor, 8, Camac Street

The Notice of AGM for Financial Year ended 31stMarch, 2023 has been sent to al the members at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been completed on Wednesday, 6thSeptember;2023. The aforesaid documents are also available on the Company's website, http://

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23rdSeptember, 2023toSaturday, 30thSeptember, 2023(both days inclusive) for the purpose of Annual General Meeting and

ayment of final dividend. ayment of final dividend. In case you need further assistance, you may contact Ms. Lata Joshi, Company Secretary and Compliance Officer of the Company at Telephone No. (+91) 11-25459706, 45371433 or at e-mail id: kineticimpex1985@gmail.com

FOR KINETIC IMPEX LIMITED Date: 6th September, 2023

Place: Kolkata

SD/-(LATA JOSHI Company Secretary Membership No.: ACS 54653

## **Right Innuva Know-How Limited** (Formerly known as "the Right Address Ltd.") CIN: L51109WB1974PLC029635

Registered Office: "Sagar Estate", 2, Clive Ghat Street, Kolkata - 700 001 Tel No. 033-22304571/72/73, Fax: 033-2248 7669/ 2243 4736 Email: mkjrls@keventer.com, Website: www.rightaddressltd.in

# NOTICE OF THE 48TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLO

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Compan is scheduled to be held on Saturday, September30, 2023 at 12.30 P.M.at the Registered Office of the Company, 2, Clive Ghat Street, Sagar Estate, Kolkata - 700 001, to transact the business set forth in the Notice of the Meeting dated 25th August, 2023. Notice of AGM have been sent to all Members, Directors and Auditors at their registered address by courie

The dispatch of Notice of AGM has been completed on 6th September, 2023.

Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd September, 2023shall be eligible to vote by Electronic Means or in the Annual General Meeting.

Shareholders are hereby informed that the **Notice of the AGM** is made available on the Company's Website www.rightaddressltd.in and on the website of CDSL i.e. www.cdslindia.com. All the Documents referre to in the accompanying notice and the statement annexed thereto shall be made available for inspection during business hours of the Company upto the date of the Annual General Meeting. REMOTE E-VOTING AND VOTING AT THE AGM:

Pursuant to Section 108 of the Companies Act, 2013 and related rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency for facilitating voting through electronic means.

The detailed instructions for remote e-voting and other information are given in the Notes of **Notice of AGM** available at the website of the Company and CDSL. Members are requested to note the following details:
a) The remote e-voting period commences on Wednesday, 27thSeptember, 2023 (9.00 a.m.) and ends on Friday, 29thSeptember, 2023 (5.00 p.m.). 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 Membe cannot modify it subsequently or cast vote again. b) During this period Members of the Company, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, holding shares as on the cutoff date i.e. Saturday, 23rd September, 2023, shall be entitled to avail the facility of remote e-voting and voting through poll papers during AGM. Voting Rights shall be in proportion to the Equity Share:

held by the Members as on Cut-off date i.e. Saturday, 23rd September, 2023. Members who acquired shares after dispatch of the Notice through electronic means and holding shares as of the cut-off date (Saturday, 23rd September, 2023), may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com**. However, if the person is already registered

with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote. Members attending the AGM who have not cast their votes by Remote e-voting shall be eligible to cast their votes through poll papers during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

e) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective, should be deposited at the Registerer Office of the Company, duly completed and signed, not less than 48 hours before the

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board o India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of annual book closure.

In case members having any queries or issues regarding e-voting, they may refer to Frequently Asked Question: (FAQs) and e-voting manual available at under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. ArghyaMajumder, Assistant Manager at Central Depository Services (India) Limited, Horizon, 2ndFloor, 57 J L Nehru Road, Kolkata - 700 071 or at toll free no. 1800200553 or e-mail at helpdesk.evoting@cdslindia.com.

The Members can communicate their grievances to Ms. SushmitaDugar, Company Secretaryof the Comp at Sagar Estate 2 Clive Ghat Street, Kolkata - 700001 or at033 22304571or through e-mail id a The result of e-voting/voting at AGM shall be announced on or after the AGM of the Company. The results

declared along with the Scrutinizer's Report shall be placed on the Company's website i.e www.rightaddressItd.in and on the website of CDSL i.e. www.cdslindia.com, besides being communicate to The Calcutta Stock Exchange Limited, where the shares of the Company are listed. For and on behalf of the Board

For Right Innuva Know-HowLimited (Formerly known as "The Right Address Ltd."

SushmitaDugar Company Secretary and Compliance Officer Mem. No.A68438 Place: Kolkata

**ECOWAVE INFOTECH LIMITED** Regd. Office: 4, B B D Bag (E), 5th Floor, Room No. 77, Stephen House, Kolkata - 700001

Notice is hereby given that the 36th Annual General Meeting (AGM) of Ecowave Infotech Limited ("the Company") will be held on Saturday the 30th Day September, 2023 at 10.00 A.M (I.S.T.) at the Registered Office of the Company at 4, B B D Bag (E), 5th Floor, Room No. 77, Stephen House, Kolkata - 700001, India to transact the

esses as set out in the AGM Notice. Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with the Rules made thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 25th September, 2023 to Saturday,

30th September, 2023 (both day inclusive). Pursuant to the provisions of Section 108 of the Companies Act 2013 Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of the SEB the Company is providing facility to its Members holding

(Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility to its Members holding shares in demat / physical form as on Saturday, 23rd September, 2023 (being the cut-off date), to exercise their right to vote on businesses to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged CDSL to provide remote e-voting facility. The details of remote e-voting pursuant to the provisions of the Companies Act, 2013 and Rules made thereof are as under:

1. Date of completion of sending Notice of AGM: 07th September, 2023 2. The remote e-voting period commences on: 27th September, 2023 at 10:00 a.m. and ends on 29th September, 2023 at 5:00 p.m. 3.The remote e-voting shall not be allowed beyond 5:00 p.m. on 29th

4.Any person who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2023 may obtain the User ID and Password by sending a request at www.cdslindia.com. The Notice of AGM is also available

on the Company's website www.ecowaveinfotech.in and on CDS website www. evotingindia.com.

In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads Section of www.cdslindia.com

6.Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified For Ecowave Infotech Limited

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487 Registered Office: 8, Camac Street, Kolkata, West Bengal-700017 Telephone: (011) 25459706, 45371433, E-mail: kljresources@kljindia.com; Website: www.kljresources.in NOTICE OF ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE otice is hereby given that the 37th Annual General Meeting (AGM) of the members of th

Company will be held on Saturday, 30th September, 2023 at 10.00 A.M. at the Registered Office of the Company at 22, Ground Floor, Shanti Niketan Building, 8, Camac Street, Kolkata – 7000 17 The Notice of AGM along with the Annual Report for Financial Year ended 31st March, 2023 ha seen sent to all the members at their registered addresses in the permitted mode. The dispatch o Notice of AGM has been completed on Wednesday, 6th September, 2023. The aforesaic documents are also available on the Company's website, www.kljresources.in. The Register of Members and the Share Transfer books of the Company will remain closed fro

Monday, 25th September, 2023to Saturday, 30th September, 2023(both days inclusive) for the ourpose of Annual General Meeting. The Company is providing to its members a facility to exercise their right to vote on resoluti

roposed to be passed at the meeting, by electronic means ('e-voting'), through electron ting system of Central Depository Services (India) Limited ('CDSL'). Member(s) holdin hares either in physical form or in dematerialized form as on the cut-off date i.e. Saturday, 23r September, 2023, whether they acquired the shares before or after the date of dispatch o Notice may cast their vote electronically on the Ordinary and Special Business as set out in th lotice of AGM from a place other than venue of AGM ("remote e-voting") or through ballo papers at Annual General Meeting.

The remote e-voting shall commence on Wednesday, 27th September, 2023at 9.00 a.m. an shall end on Friday, 29th September, 2023at 5.00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the

embers 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. n case you have any queries or issues regarding e-voting, you may refer the Frequently Askec Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help

tion or write an email to helpdesk.evoting@cdslindia.com or call on Toll Free No.: 1800 2 5533. In case you need further assistance, you may contact Sh. Ajai Kumar Gupta, Compar ecretary and Compliance Officer of the Company at Telephone No. (+91) 11-25459706 45371433 or at e-mail id: kljresources@kljindia.com. For KLJ RESOURCES LIMITED

Date: 6th September, 2023

Sd/-(Ajai Kumar Gupta Company Secretary Membership No.: FCS: 8020 Victor Commercial Company Limited
CIN: L65923WB1980PLC032919
Registered Office: Flat No GC (Ground Floor) 1 Merlin Park, Ballygunge, Kolkata - 700019
Tel: 033- 24608915, Email: victorcommercial0156@gmail.com Website: www.victorcor

Notice of the 43rd Annual General Meeting, Book closure dates & Remote E-voting Notice is hereby given that 43rd Annual General Meeting ("AGM") of the members of Victor ommercial Company Limited will be held on Saturday, 30th day of September, 2023 at 10:00 a.m. to transact the business as set out in the Notice dated 6th September, 2023 in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The Notice convening 43rd AGM and Annual Report of the Company for the Financial Year

ended 31st March 2023 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. The Notice and the Annual Report 2022-23 are available on the Company's website www.victorcommercial.in, website of The Calcutta Stock Exchange i.e. www.cse-india.com and CDSL's website www.evotingindia.com The Register of members and Share Transfer books of the Company will remain close from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive). n accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Saturday, 23rd September, 2023 as cut-off date to etermine the eligibility of Members to vote by electronic means or vote at the AGM. A person whose name is recorded in the Register of members of the Company or in the Statement of eneficial Owners maintained by the depositories as on the cut-off date, i.e. Saturday, 23rd September, 2023, only shall be entitled to avail the facility of e-voting or vote at the AGM. Members holding share(s) in physical mode or whose email address is not registered / updated. are requested to register their updated email address with the company by emailing at ictorcommercial0156@gmail.com

The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 43rd AGM. The facility of casting votes by a member using remote e-voting will be provided by Central Depository Services (India) Limited ("CDSL"). The instructions of remote evoting is provided in the notice of AGM. The remote e-voting period ences on 26th September, 2023 at 09:00 A.M. and ends on 29th September, 2023, at 05:00 P.M. Remote evoting shall not be allowed beyond the said date and time. The facility or voting either through electronic voting system or ballot paper or polling paper shall also be nade available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have ast 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 grievances connected with facility for evoting, members may contact the Company Secretary, Ms.Sangeeta Singh Deo at the registered office of the company or email at victorcommercial0156@gmail.com. The results of voting will be declared within two working days from the closure of meeting

For Victor Commercial Company Limited Place : Kolkata Dated : 06.09.2023 Sd/- Shruti Saraogi, Director



**CYMK** 

### শ্রী সিকিউবিটিজ লিমিশ্টড

া দেশত। র। চাড়া পামিটেড CIN: L65929WB1994PLC061930 অফিস নং: ২৪৭, বাজেলী ফোরাম ফল, ২১২, পিরীল ঘোষ রোড, বেলুড়, ব্যক্তা-৭১১২০২, পশ্চিমবঞ্চ, ভারত E-mail ID: sai\_1994@whone or in married

''ই-ভোটিংয়ের তথ্যের বিজ্ঞপ্তি"

জ্ঞা) নিৰ্বাহ্যকৈ (সিউভ-মন্দ্ৰনা) হায়েট ইংজটিয়ের মাধ্যমে হিংজটিয়ের সুপিব পাৎ এই কিছা: Rhigh-Xiyowww.evolingididia.com 1-২০০ সালের বেলম্পনি আ লামে সংস্থানের রূপাসের বিশ্বাহিক বিকাশ নিমারক: নার্বিক সামারপ সুবার বিজ্ঞান্ত বিশ্বাহার বিশ্বহার বিশ্বাহার বিশ্বহার বি

- ই-ভোটং-এর কটি-অফ তারিখ শনিবার ২৩ সেপ্টেম্বর, ২০২৩। রিমেট ই-ভোটং এই শুক্তবার, ২৯ সেপ্টেম্বর, ২০২৩ ভারিখ বিকেল ৫টার

স্বাঃ/ বর্বা মানিয়া: কোম্পানির সেক্টোরি ও কমপ্লায়েগ অফিসা:

### কেএলজে বিসোর্সেস লিমিটেড

কেন্দ্রবাজে (র্বোন্স লামটেড CIN: L67120WB1986PLC041487 ক্রেনিস্টর্ড অফিস: ৮, কামাক ফ্রি, কলকারা, পশ্চিমলদ-৭০ ফোন: (০১১) ২৫৪৫৯৭০৯, ৪৫৩৭১৪৩০, naii: kliresources জিklindia.com: Website: www.klirest

## বার্ষিক সাধারণ সভার বৈঠকের বিজ্ঞপ্তি,

- ব্যান্থা ৰ vanimoty () Gould con I Walting www.a vanimoton
  কোম্পানির ৪১০ম বার্ষিক সাধারণ মতার বৈঠকের বিজ্ঞপ্তি,
  বই বন্ধ এবং ই-জেটিং
  একগান নিজ্ঞপিত করা হয়ে হে:
  একগান নিজ্ঞপিত করা হয়ে হে:
  একগান নিজ্ঞপিত করা হয়ে হে:
  ১০ নোশনির সম্পান্ত ১৯২ বার্ষিক সামান্ত সভা ("এজিম") অনুষ্ঠিত হবে বৃহস্পতির
  ১৮ সোম্পান্ত ১৯২ বার্ষিক সামান্ত সভা (ত্রিভি কম্পান্ত), অনুষ্ঠিত
  ১৮ সোম্পান্ত ১৯২ বার্ষিক সামান্ত ১৯২ বার্ষিক মান্ত ১৯ বার্ষ্টিক সামান্ত
  ১৮ সোম্পান্ত ১৯২ বার্ষ্টিক সামান্ত
  ১৮ বার্টিক সামান্ত
  ১৮ বার্ষ্টিক সামান্ত
  ১৮ বার্য্টিক সামান্ত
  ১৮ বার্য
- বুলি (মাণিওটোও ধারা ভাগের বংশলে আহতে লাগালেন্দ্রে লাগালেন্দ্রে নার্ক্তর করেন্দ্র ক
- ৰস্তাহ্বেৰ বাসেনাইট (www.masil.h.e পাছৰা যাবে।
  ক্ষমাৰ প্ৰকাশ কৰিব হয় যে, ২০০ সালে বোপপাৰ্চি যাইবে ১১ বাৰ অনুযাৱ এক সাক্ষ পৰ্বাহ্বি কৰা হয় যে, ২০০ সালে বোপপাৰ্চি যাইবে ১১ বাৰ অনুযাৱ এক সাক্ষ পৰ্বাহ্বী কৰা এই বাবেলাৰ ১২ বাক বালি (একাছিবাছ), এবালাৰ ১০০১ অনুযাৱে বোলিকাৰ অনুয়োৱ একা বালালিক বাবেছা ইন্যাপত বুলপাৰ্ভিত্তা ১, ১০০১ আমুলারে বোলিকাৰ অনুয়োৱা একা বালালিক বাবেছা ইন্যাপত বুলপাৰ্ভিত্তা ১, ১০০ আমুলার বিশ্বাস্থ্য একা আনুহাৰ একা বাবেলা একা সাক্ষ পৰ্বাহ্বী কৰা একা বাবেলাৰ ১৯ বাক ১০০ বাহিন্যাল একা বাবেলাৰ ১৯ বাহেলাৰ ১০০ বাহেলাৰ ১৯ বাহেলাৰ ১৯ বাহেলাৰ ১৯ বাহেলাৰ ১৯ বাহেলাৰ ১৯ বাহেলাৰ ১৯ বাহেলাক বাহেলা
- ২০০০ অংশত জংশ। প্ৰথপ স্পন্ধানের এ বিবারে জ্ঞান্ত করা হজে: এজিএনের বিজ্ঞান্তিতে সাধানাধ এবং বিশেষ ব্যাবসায়িক দেনানেন দৈনুদ্বিন মাধ্যমে করা হব বিমোট ই-ভোটিং ২৫ সেপ্টেম্বর, ২০২৩ সকাল ১টা থেকে শুক্ত হবে এবং ২৭ সেপ্টেম্ব ২০২৩ ডারিক পেশ্ব হবে।

- হিয়াই হ-বোজী ২ ও সোম্পান , ১২০ কলাল এই যোগে কছ বাং এলং ২ , পোন্টেম্বর, ১২০ করালি নাই বাং এই বার্চিন বাই বাং এই বা

### শ্রী সিকিউবিটিজ লিমিটেড

CIN: L65929WB1994PLC061930 অফিস নং: ২৪৭, রঙ্গোলী ফোরাম মল, ২১২, গিরীল ঘোষ রোড, বেলুড় হাওড়া-৭১১২০২, পশ্চিমবস, ভারত E-mail ID: ssl 1994@vahoo.co.in. www.shreesecindia.com

### <u>বই বন্ধ এবং ৩০তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি</u>

ভিক্টর কমার্শিয়াল কোম্পানি লিমিটেড CIN: L65923WB1980PLC032919 রেরি, অফিন, ফ্রাটন, ডিনি, ডেবেরুর) মর্বাদিন নার্ব, নালিছে, কলবতা-ফোন: ৩৩১-২৪৬০৮১৮, E-mail Id: widocommercial0156@c

# ডিভি কমার্শিয়ালস লিমিটেড

বেশিলাপানে গ্রোক্তগত আধান , ক্রম্ম কুন্তু ইক্রমায়। ২০১৯ সালে বেশালানি আইনের ২০১ ধারা (ই বেশালানি), পারিত কলান এব থালে সেক্রেটা ক্রমায়ন ক্রমায়ন ক্রমায়ন ক্রমায়ন কর্মায়ন কর্মায়ন সকলে ক্রমায়ন ক্রমা

## কৃতিকা ওয়্যারস লিমিটেড

KRITIKA W

শ্রী নারায়ণ রাজকুমার মার্চেন্টস লিমিটেড

হতেত হৈছিল বাহিছিল বাহিছিল।

হতেত হৈছিল বাহিছিল বাহি

গা সকলো বিকাৰী অনুসারে বাটি নিবল গাবলা বিবাহা হিবাগান্তর সংখ্যালন করে বিকার বিকার বিবাহা বিকার বিবাহা বিকার বিবাহা বিকার বিবাহা বিকার বিবাহা বিবাহা

ভারিখ: ০৪/০৯/২০২০ স্থান : নিউ দিল্লি

M. No.: ACS A27057

# নাগরিকা একপোর্টস লিমিস্টড

## ৩৪তম বার্ষিক সাধারণ সভার বৈঠক (এজিএম), বই বন্ধ এবং ই-ভোটিং-এর তথ্য

মই মাধ্য এবাই ই-বাছা বিশ্ব ব

কৰা।
(প) বিয়োট ই-বেটাং গৰু হবে : ২৬ সেপ্টেম্ম, ২০২২ বাজিসে সমান ১টায়।
(প) বিয়োট ই-বেটাং গৰু হবে : ২৬ সেপ্টেম্ম, ২০২২ বাজিসে সমান ১টায়।
(প) বিয়োট ই-বেটাং গৰু হবে : ২৬ সেপ্টেম্ম, ২০২২ বাজিস বিস্ফাল এটা এই মহাত্ৰের বাজিলে
(ম) একমান নিজ্ঞান ক্রমান কর্মাল কর্মাল এটা ক্রমান কর্মাল এটা ক্রমান কর্মাল এটা ক্রমান বাজিলে
(ম) একমান নিজ্ঞান ক্রমান বাজিলেটা ক্রমান কর্মাল একমান কর্মাল একমান কর্মাল একমান কর্মাল এটা ক্রমান কর্মাল এটা কর্মাল এটা ক্রমান কর্মাল এটা কর্মাল এটা ক্রমান কর্মাল এটা কর্মাল এ

(3) সালগোল প্ৰনিধান সাংগ্ৰহণত সুলিনা প্ৰথম লোক হোনিছি প্ৰভিন্ধান হাজণ, এনাকটিল ই কোনি লোক কৰিব কৰিব। সাংগ্ৰহণত সুলিনা প্ৰথম লোক হোনিছি কৰিব। সাংগ্ৰহণত সুলিনা প্ৰথম লোক কৰিব। সাংগ্ৰহণত সুলিনা প্ৰথম লোক কৰিব। সাংগ্ৰহণত সুলিনা প্ৰথম লোক কৰিব। সাংগ্ৰহণত সংগ্ৰহণত সুলিনা প্ৰয়ম লোক কৰিব। সাংগ্ৰহণত সুলিনা সুলিনা প্ৰয়ম লোক কৰিব। সাংগ্ৰহণত সুলিনা সুলিনা প্ৰয়ম লোক কৰিব। সুলিনা সুলিনা

বোর্ডের আন্দোন্সারে
নাগরিকা এক্সপোর্টস দিনিটেড
স্থানি পার্টোল্ডির স্থানি
সুকীল পার্টোল্ডির
চেরারম্যান

## MKJ DEVELOPERS LTD.

Registered Office: "Sagar Estate", 2, Clive Ghat Street, Kolkata - 700 001 Tel No. 033-22304571/72/73, Fax: 033-2248 7669/2243 4736

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, E-VOTINGAND BOOK CLOSUR The Energy given that the 41st Annual General Meeting (AGMM) of the Members of the Company, the Company of the

www.mighestophesia. In since the restrict on Luci, i.e. Wavenanderson.

In the Accompanying of the California and the Stationes and send of the Stationes and the Stationes are not the Stationes and the Stationes and the Stationes and Statio

- et dealed internations for enrote e-voting and other information are given in the Notice of Mode of Mode and Mo

Mont CoSDM2

About 16 of the AGM.

ADOR COSDM2

From the Section 31 of the Companies in 2, 2013 and Regulation 42.4 of Secretic and Enlarge Board of Agmant to Action 31 of the Companies in 2, 2013 and Regulation 42.5 in Section and Enlarge Board of Agmant to Action 31 of the Companies will remain closed from Sensingh, 240-66 permiter, 2023 to Salarday, 300-66 permiter, 300-66 permit

If is Reventer.com.

"In Selection of walling witing at AGM shall be announced on or after the AGM of the Company. The result is evaluation of which was a selected along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.mighenterprises.in and on the website OCS i.e. www.cdbindia.com, beside being communicate the claduats lacks kinapage limited, where the startes of the Company are listed.

dslindia.com, occasions of the Board
For and on behalf of the Board
For MKJ Enterprises.t.td.
Sd/-

Place : Kolkata Date : 06.09.2023

Sd/-Upendra Kumar Singh Company Secretary and Compliance Officer Mem. No. A53773

### CHITRAKUT HOLDINGS LIMITED

CIN. 1-ST0000F0598FLCD4476;

Vitholia: www.chinaichofding.com. Email la\*: heligichinishondrings.com.

Witholia: www.chinaichofding.com. Email la\*: heligichinishondrings.com.

Contact no. -035-040-302?

NOTICE OF 595- ANNIXI. GENERAL MEETING AND E-VOTING INFORMATION

NOTICE Sindrey lyour bath 595-film-call Control Meeting F1/AGI) of the Member
DHTRAUCH PACLINGS LIMITED ("the Company") will be held on Thursday, 
September 2023 at 0197-MI (ST) at the Regulater office of film
Signetic Size film Conc. Size No. 7, Kolksta 700016 to transact the businesses as set out interest the Adult.

CHITRAVII InJustices Services (1987) at the Registered office of the company 111 Lams-Speed, 267 affoct, Suite No.7, Kolkalar 700016 to transact the businesses as set out in the foliace of the AGM.

The Notice of the AGM.

The Notice of AGM and the Annual Report for the Financial Statements, have been sent only through electronic mode to all flows Members whose e-mail addresses are registered with the Register & Steep Financial Statements, have been sent only through electronic mode to all flows Members whose e-mail addresses are registered with the Register & Steep Financial Statements, have been sent only through electronic mode to all flows Members whose e-mail addresses are registered with the Register & Steep Financial Agent of the Francial Statements in Particular Steep St

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

a-Voltag

Any Person who acquires shares of the Company and becomes a Member of the Company and the contract and any Person who acquires shares of the Company and reliagation of the Annual Report for the Financial View 2022-2022 (including New Notices of ASM) and horiding share as on the Coul Off Date is 2 at September, 2023, may foliose the procedure as provided in the Notice of the ASM for obtaining the Logaril. Only those Members, who will be present in the ASM and have not cast their view for the ASM. Office and the ASM and have not cast their view through moments—bridge in total ant the ASM. And and have not cast their view through moments—bridge with the ASM. The Resolutions proceed with the deemed share view through moments—bridge with the ASM. The Resolutions proceed with the deemed in the whole passed on the date of the ARM. Resolutions.