

Chhattisgarh: 14k contractual staffers of National Health Mission quit as govt sacks 25 agitators

RAIPUR, SEPT 5 /-- Over 14,000 striking contractual officers and employees of the National Health Mission (NHM) in Chhattisgarh have submitted their resignations after the government sacked 25 NHM staffers leading the agitation, one of their representatives said on Friday.

The NHM staffers have been agitating since August 18 to press for their demands, including regularisation of services and improved working conditions. Instead of addressing their long-pending demands, the government has chosen to impose punitive measures, said an office-bearer of the Chhattisgarh Pradesh NHM Karamchari Sangh. The NHM aims to provide universal access to equitable, affordable and quality health care services. A wide range of health workers, including doctors and nurses, are engaged under this programme. The strike has hit multiple health services, including immunisation, neonatal care, physiotherapy, screening of non-communicable disease, birth and death certificates issuance, tuberculosis medicine distribution, at several places in the state, health officials said.

According to government officials, the executive body of the State Health Committee, in its meeting on August 13, accepted four of the 10

demands raised by the contractual NHM employees. A committee has also been formed to examine three more demands, while the remaining three, including regularisation of services, will be decided at the highest level of government, they said. Despite repeated notices, when the protesting employees did not resume duty, 25 of them were dismissed from service, an official said. As per the termination order issued on September 3, the act of defying the notices and continuing with the protest amounts to "misconduct as per the Chhattisgarh Civil Services Conduct Rules, 1965" and violation of "clause 34.3 of the Human Resource Policy-2018".

"You were given an opportunity to report under natural justice, which was not followed. Hence, your contractual appointment stands terminated with immediate effect," it added. Among those dismissed are Chhattisgarh Pradesh NHM Karamchari Sangh president Dr Amit Kumar Miri, general secretary Kaushlesh Tiwari, and Prannitiya Sanrakshak Hemant Kumar Sinha. "This repressive action (termination order) by the administration is completely unfair and a hindrance to dialogue. Angered by this move, 14,678 officers and employees of NHM across

the state have so far submitted their resignations," Sinha said on Friday. He said the strike would continue until their demands were met. "Around 16,000 contractual NHM employees are on indefinite strike, and the remaining will also submit their

resignations soon. We will hold a press conference in Raipur on Saturday to share further course of action," he added.

Dr Miri said the NHM employees have been agitating within the ambit of constitutional rights since August 18 over their 10-point demands, which also include the creation of a public health cadre, grade pay, and compassionate appointments. "The agitation has become a compulsion after submitting memoranda 160

times without receiving any response from the administration. During the protest, warning letters and dismissal orders are being sent on WhatsApp at great speed.

If the same urgency had been shown in resolving our demands, this situation would not have arisen," he alleged. Dr Miri also claimed that the administration does not want the government to establish dialogue with employees or arrive at a solution. (PTI)

केनरा बैंक Canara Bank
INCORPORATED IN INDIA

VEHICLE FOR AUCTION
By e-auction through e-auction.com

Regional Office : Kolkata - II, 651, Anandapur, Near Monovikash Kendra, 2nd Floor, Kolkata - 700107

Hypothecated vehicles taken possession by bank will be sold in open auction on 15.10.2025. Interested purchasers are requested to contact the Branch from 07.10.2025 to 10.10.2025 between the office hours. Open auction will be held on 15.10.2025 between 3.00 P.M. to 4.00 P.M. at Canara Bank Regional Office, Kolkata-II, 651, Anandapur, Near Monovikash Kendra, 2nd Floor, Kolkata - 700107.

Sl. No.	Description of Vehicle	Name of the Branch & Phone No.	Reserve Price (Rs.)
1.	TWO WHEELER SUZUKI BURGMAN REGD. NO. WD 22K 7127	Branch - Kuchua Swarnaprahar (3616) Ph. No. 833499123	RS. 48,000/- + SEIZURE CHARGE RS. 2,000/- + GST AND PARKING CHARGE FROM 06.08.2025 (+GST)

**The Vehicle will be auctioned on 15.10.2025
As is where basis is and As is what is basis condition**

Terms and Condition : (a) Interested buyers shall submit their bid in prescribed form along with earnest money equivalent to 10% of the reserve price by the way of a bank draft saving Canara Bank (No cash will be accepted) or NEFT to A/c. No. 209272434 in the name of CANARA BANK, KACHUA SWARNAPRAHAR BRANCH, IFSC: CRRB060616 on or before 3:30 PM on 14.10.2025. They are further requested to bring original ID Proof and sufficient Xerox copies of ID Proof to submit along with bid application form at the venue. Successful bidders are advised to bring his colour passport size photograph at the time of sale certificate from the bank on payment of full bid amount. (b) Buyers to contact for any query on the following Mobile No. 833499123 (Kachua Swarnaprahar Branch). (c) Bids offered below the reserved price will not be accepted from consideration. (d) Bidders shall not be allowed to participate in the auction process. (e) Bid incremental amount is fixed at Rs. 500/-. After completion of bid, the bank will confirm the sale in eligible case only the same will be intimated in writing within 7 days from the date of auction to the successful bidder. (f) The successful bidder(s) declared by the bank shall have to deposit the entire amount of the auction price by the demand draft (not cash) within 7 days from the date of receipt of the letter of the sale confirmation. Any statutory dues relating to above motor vehicle (like road tax, insurance, packaging charges, permit etc.) will be borne by the purchaser the bank reserves the right to accept or reject any or all the offers or adjourned/postponed the auction with our assigning any reason thereof. (g) Registration of the vehicle is bidder's responsibility, the respective branch will deliver the vehicle and related papers after full payment of the bid money. (h) Parking and other charges will be borne by bidder only.

Date : 03.09.2025, Place : Kolkata **Authorized Officer, Canara Bank**

SHARP INVESTMENTS LIMITED
Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001
CIN: L65993WB1977PLC031241
Phone: 033-40055190
Email: sma11995@rediffmail.com, Website: www.sharpinvestmentsltd.com

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

Notice is hereby given that the Annual General Meeting (AGM) of Sharp Investments Limited ("the Company") will be held on Saturday, September 27, 2025 at 10.30 A.M. at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice dated 27th August, 2025 convening the AGM. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent to Members in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same. The Notice of AGM and Annual Report are also available on the Company's website viz. www.sharpinvestmentsltd.com. Members, who do not receive the Notice of AGM and Annual Report may download it from the Company's website. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM. Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 27th September, 2025.

- All the members are further informed that:
1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 2. Date of completion of dispatch of Notice of AGM and Annual Report is September 3, 2025. (annual report could not be dispatched through electronics means as CDSC response date was not available)
 3. The e-voting period shall commence on Wednesday, September 24th, 2025 at 9.00 a.m.
 4. The e-voting period shall end on Friday, September 26th, 2025 at 5.00 p.m.
 5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cutoff date i.e. September 20, 2025 may cast their vote electronically on all the business as set out in the Notice of AGM.
 6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 20, 2025, may obtain the login ID and password by sending a request at evoting@indiaidm.com.
 7. The facility for voting through ballot paper shall be made 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 through ballot paper.
 8. 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 at the AGM.
 9. 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 i.e. September 20, 2025, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of www.evotingindia.com or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Monday, September 22nd, 2025 to Saturday, September 27, 2025, (both days inclusive) for the purpose of AGM.

**By Order of the Board of Directors
For Sharp Investments Ltd
Ajaya Ojha
Company Secretary & Compliance Officer**

GOVERNMENT OF MEGHALAYA EDUCATION DEPARTMENT CORRIGENDUM PUBLIC NOTICE

Dated Shillong, the 3rd September, 2025
No. EDN. 46/2025/41/- Please read

1. "In compliance with the Supreme Court's order upholding the dissolution order of 2014, no verification, authentication, or validation of degrees will be carried out. The validity of any degree issued on/after 2014 shall be subject to the outcome of the Review Petition Diary No.13271 of 2025 by the Hon'ble Supreme Court" instead of "In compliance with the Supreme Court's order of 2014, no verification, authentication, validation of degrees will be carried out. Any degrees issued in/after 2014 shall stand invalid, as the University could not have had any students continuing in view of the stay order of Supreme Court" as appeared in the second paragraph under 'Key Information for the Public to Note' of the Public Notice No.EDN.46/2025/31, dated 20th August, 2025.

2. The administrator of CMJ University informs the public that the last date for receiving queries, grievances, and claims related to CMJ University has been extended to the 30th September, 2025.

Sd/- (Shri. D. Lyngdoh)
Joint Secretary to the Govt. of Meghalaya,
Education Department & Administration of
CMJ University, Meghalaya

MIPR No: 1561
Dt: 04.09.2025

IDFC FIRST Bank Limited

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

PUBLIC NOTICE GOLD AUCTION CUM INVITATION NOTICE

The Below mentioned borrower has been issued notices to pay the outstanding amount towards the credit facility against Gold ornament availed by him from IDFC FIRST Bank Limited. Since the borrower has failed to repay the dues under the facility. We are constrained to conduct an auction of the pledged Gold ornaments on 16/09/2025. In the event any surplus amount is realized from this auction, the same will be returned to the concerned borrower and if there is any deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. IDFC FIRST Bank has the authority to remove the following account from the auction without prior intimation. Further IDFC FIRST Bank reserves the right to change the Auction Date without any prior notice.

LOAN ACCOUNT NUMBER	CUSTOMER NAME	BRANCH NAME
154063275	DEBNATH SARKAR	CHAKDAH MBL
154793790	SOUJIV ROY	BURDWAN CITY MBL
155412304	SUJOY DAS	HABRA MBL
155955928	MAHIMA KHATUN	ASANSOL BRANCH
170064144	AMAN DAGA	BURRABAZAR BRANCH
170103638	MONALISHA ROY	ASANSOL BRANCH

Auction will be conducted online through <https://idfcgold.auctiontiger.net> on 16/09/2025 from 12.00 pm to 2:00 pm / <http://idfcgold.samil.in> on 16/09/2025 from 3:00 pm to 5:00 pm. By way of this publication the concerned borrower are hereby given final notice and last opportunity to pay the facility related amount, with all interest and charges before the schedule auction date failing which the jewellery will be auctioned. Please note that, if the auction does not get completed on the same day due to time limit the bank will re-auction the pledged gold ornaments within next 7 days on the same terms and conditions. If the customer is deceased all the conditions pertaining to auction will be applicable to his legal heirs.

Date: 06-09-2025 Place: WEST BENGAL.



MUMBAI, SEPT 5 /-- Senior IRS officer and former NCB north director Sameer Wankhede's sister Yasmeen Wankhede has alleged that police failed to probe her defamation complaint against senior NCP leader Nawab Malik "without any unbiasedness".

The probe appears to have been "influenced and, even to some extent, directed" by Malik, a former Maharashtra minister, she further claimed. In her complaint filed in 2021, Yasmeen accused Malik of making false, defamatory and scandalous allegations against her in various tweets and television interviews, after which the Bandra magistrate court ordered an inquiry under section 202 of Code of Criminal Procedure (CrPC) and directed police to file a report. In its report submitted to the court, the police gave a clean chit to Malik stating that, prima facie, there was no evidence of a cognisable or non-cognizable offence against him. The report cited Malik's statement that his posts and press conferences then were part of his duty as the spokesperson of a political party. The NCP leader told police that he had no personal animosity towards Yasmeen. The senior IRS officer's sister on Wednesday filed a protest petition, through advocate Ali Kaasif Khan, against

the police's report claiming it "attempts to justify the conduct of the accused person, which is contrary to the provisions of law". Police authorities have failed to investigate the matter "without any unbiasedness", the petition said. It claimed "appropriate actions were not taken by the authorities" despite clear defamatory words being used against Yasmeen Wankhede, who is also an advocate. On Malik's claim he made the statements as party spokesperson, the advocate said "It does not authorise the accused to misuse private photographs from Instagram and publish them publicly for his own private agenda".

The matter will be next heard on September 22. The complainant stated that

the state have so far submitted their resignations," Sinha said on Friday. He said the strike would continue until their demands were met. "Around 16,000 contractual NHM employees are on indefinite strike, and the remaining will also submit their resignations soon. We will hold a press conference in Raipur on Saturday to share further course of action," he added.

Stalls/Outlets at Stations over Sealdah Division Under One Station One Product Scheme

Sr. Divisional Commercial Manager, Eastern Railway, Sealdah, hereby invites application in sealed packet (single) and in prescribed format from Individuals, Self Help Groups (SHGs), Marginalized or weaker sections of society etc., dealing with indigenous products for participation in One Station One Product Scheme at 116 nos. Stations over Sealdah Division. Salient features of the scheme: (1) Tenure of the Project : Taki Road, Benoy Badal Dinesh Bag - 30 days starting from 28.09.2025. Tala, Baranagar, Taldi, Binagar - 30 days starting from 29.09.2025. Taherpur, Shashan Road - 30 days starting from 30.09.2025. Lake Gardens, Brace Bridge - 30 days starting from 01.10.2025. Dubulia, Agarpura, Palta, Banpur, Gocharan, Jagaddal, Titagarh, Ichhapur, Majerhat, Kashinagar Halt - 30 days starting from 02.10.2025. Santoshpur, Akra, Komagata Maru Budge Budge - 30 days starting from 03.10.2025. Hasnabad, Subhasgram - 30 days starting from 05.10.2025. Dakshin Durgapur, Netra, Champahati, Ghutari Shariff, Magrahat, Sondalia - 30 days starting from 07.10.2025. Bongaon Jr., Duttapukur, Dakshineswar - 30 days starting from 08.10.2025. Hridaypur, Malatpur, Bhasila - 30 days starting from 09.10.2025. Baharu, Dakshin Barasat, Basirhat, Kaliyari Silpachal, Madanpur, Kakkidip - 30 days starting from 10.10.2025. Kalyanpur, Hotor - 30 days starting from 11.10.2025. Champapukur, Kaliyari Simanta - 30 days starting from 13.10.2025. Majhergram, Bally Ghat, Eden Garden, Lalga, Cossim Bazar - 30 days starting from 14.10.2025. Gangnapur, Bagbazar, Surjapur, Paglachandi, Gede, Kalinarayanpur Jr., Habipur, Bamangachi - 30 days starting from 15.10.2025. Prinshep Ghati, Bidyadharpur, Piali, Chandpara - 30 days starting from 16.10.2025. Bhagwanga, Muragachha, Beldanga, Bethuadahari, Debgam, Rejinagar, Plassey, Majhda, Payradanga, Bagula, Nangi, New Alipur, Kankinara - 30 days starting from 17.10.2025. Bara Bazar, Patipukur, Basuladanga, Dhapdapi, Palpara - 30 days starting from 18.10.2025. Shantipur, Guma, Bira - 30 days starting from 19.10.2025. Badkulla - 30 days starting from 20.10.2025. Kalikapur - 30 days starting from 21.10.2025. Gobardanga, Thakurnagar, Ashoknagar Road, New Barrackpore, Durganagar, Bisharpura Kodalia - 30 days starting from 22.10.2025. Jigani, Aranghata - 30 days starting from 24.10.2025. Krishnapur, Murshidabad, Berhampore Court, Phulia, Kaliyari Ghoshpara, Namkhana, Deula, Dhamua, Diamond Harbour, Sangrampur, Canning, Harua Road, Chakdah, Jadavpur, Madhyamgram, Ballygunge Jr., Baghajatin, Jaynagar Majipur, Mallickpur - 30 days starting from 25.10.2025. Nalhati Jr., Gopalnagar - 30 days starting from 27.10.2025. (2) Token Registration Fee: Rs. 2,000/- only inclusive of GST for the allotment period of 30 days for each stall. (3) Infrastructure: (i) Stalls/Outlets shall be provided by Railways. (ii) A maximum of 20 units of electricity per One Station One Product outlet shall be permitted for one spell of 15 days as basic facilitation subsumed in the registration charges. For additional units of electricity over and above the limit of 20 units, the applicable charges shall apply on actual basis. (4) Submission of applications: Within 15.00 hrs. of 28.09.2025. Applications in the letterhead of the organization/plain white sheet of paper along with photocopy of document (as mentioned in Eligibility Criteria) addressed to Sr. Divisional Commercial Manager, Eastern Railway, Sealdah, Room No. 44, DRM Office, Kaiser Street, Sealdah, Kolkata-700014. In case of receipt of more than one application : Open lottery/public draw of lots to be done for selection at respective stations at 16.00 hrs. on 28.09.2025. Name of stations with identified products, eligibility criteria for participation & supporting documents, complete details of the application to be submitted and detailed terms & conditions can be downloaded from the official website www.er.indianrailways.gov.in and also can be seen at the Notice Board in the Office of Sr. Divisional Commercial Manager, Eastern Railway, Sealdah Room No. 44, DRM Office, Kaiser Street, Sealdah, Kolkata-700014.

Sr. Divisional Commercial Manager, Sealdah
EASTERN RAILWAY
Follow us at : www.easternrailway.gov.in @EasternRailway @easternrailwayheadquarter

INDOWORTH HOLDINGS LIMITED
(FORMERLY UNWORTH SECURITIES LIMITED)
CIN : L51900WB1986PLC227336
Regd. Office : Green Acres, 2, Nazim Ali Lane, 4th Floor, Flat 4A, Kolkata - 700018, Phone : (033) 4072 6029
Email : unworthsecuritieslimited@gmail.com | indoworthholdingslimited@gmail.com
Website : www.indoworthsecurities.com

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

Notice is hereby given that the 39th Annual General Meeting (AGM) of Indoworth Holdings Limited (formerly Unworth Securities Limited) will be held on Friday, 26th September, 2025 at 2.30 P.M. at the Corporate Office of the Company at Rowan Chambers, 11A, Sarani, Madu Sagar, 4th Floor, Unit 4B, Kolkata - 700017, to transact the business as set out in the Notice convening the said AGM.

The Register of Members and Transfer Books of the Company will remain closed from 20.09.2025 to 26.09.2025 (both days inclusive) for the purpose of holding Annual General Meeting of the Company. The Company has duly completed dispatch of Notice of AGM / Annual Report for the Financial Year 2024-25 together with the Notice of the 39th AGM scheduled to be held on 26.09.2025 by sending e-mails through National Securities Depository Ltd (NSDL) / Registrar and Share Transfer Agent (RTA) of the Company to the Members whose e-mail ids are registered with the Company / RTA / Depositories on 04.09.2025. A letter providing the website and path for accessing of the Annual Report including the Notice of AGM for the financial year 2024-25 has also been dispatched to those members who have not registered their email addresses with the Company / RTA / Depositories on 03.09.2025.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings Issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended and the MCA Circulars, the Company is providing the facility of remote e-voting to its Members in respect of the businesses to be transacted at the 39th AGM and for this purpose, it has appointed National Securities Depository Ltd (NSDL) to facilitate voting through electronic means to Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19.09.2025 may cast their vote electronically as well as vote at the AGM through Ballot. The remote e-voting period commences on Tuesday, 23.09.2025 at 9.00 A.M. (IST) and ends on Thursday, 25.09.2025 at 5.00 P.M. (IST) as the electronic voting module shall be disabled for voting thereafter. The Company will also make available the facility for voting through ballot at the venue of AGM which will be applicable for voting by Shareholders attending the meeting who have not already cast their vote by remote e-voting.

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice of the 39th AGM and holds shares as on the cut-off date i.e. 19.09.2025 may obtain the login ID and password by sending a request to the RTA of the Company at ria@nsdl.com or to the NSDL at evoting@nsdl.com or to the Company at unworthsecuritieslimited@gmail.com | indoworthholdingslimited@gmail.com. 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 vote again at the AGM.

The Notice of the 39th AGM/Annual Report 2024-25 are available on the Website of the Company at www.unworthsecurities.com and on website of the Stock Exchange i.e. BSE www.bseindia.com and on the NSDL website at www.evotingindia.com. In case you have any queries or issues regarding voting by electronic means, you may contact Mr. Ranu Day Talukder, Compliance Officer, M/s C B Management Services (P) Limited, "Rasoi Court" 5th Floor, 20, R.N. Mukherjee Road, Kolkata - 700 001 at ria@nsdl.com or at (033) 4011 6700 / 2280. In case of any query / grievance 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 Download sections of NSDL's e-voting website or call at 1822-48857000.

For Indoworth Holdings Limited (Formerly Unworth Securities Limited)
Shyam Kumar Rath
Company Secretary

Place : Kolkata
Date : 4th September, 2025

KLI RESOURCES LIMITED
CIN : L67120WB1986PLC041487
Registered Office: 8, Camac Street, Kolkata, West Bengal - 700017
Telephone: (011) 25459706, 45371 433,
E-mail: klijresources@klijindia.com; Website: www.klijresources.in

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

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 30th September, 2025 at 10.00 A.M. at the Registered Office of the Company at 22, Ground Floor, Shanti Niketan Building, 8, Camac Street, Kolkata - 700017.

The Notice of AGM along with the Annual Report for Financial Year ended 31st March, 2025 has been sent to all the members at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been completed on Friday, 5th September, 2025. The aforesaid documents are also available on the Company's website, www.klijresources.in.

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 25th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be passed at the meeting, by electronic means ("e-voting"), through electronic voting system of Central Depository Services (India) Limited ("CDSL"). Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Tuesday, 23rd September, 2025, whether they acquired the shares before or after the date of dispatch of Notice may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM from a place other than venue of AGM ("remote e-voting") or through ballot papers at Annual General Meeting.

The remote e-voting shall commence on Saturday, 27th September, 2025 at 9.00 a.m. and shall end on Monday, 29th September, 2025 at 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 members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call on Toll Free No.: 1800 22 5533. In case you need further assistance, you may contact Sh. Ajay Kumar Gupta, Company Secretary and Compliance Officer of the Company at Telephone No. (+91) 11-25459706, 45371433 or at e-mail id: klijresources@klijindia.com.

For KLI RESOURCES LIMITED
Sd/- (Ajay Kumar Gupta)
Company Secretary
Membership No.: FCS: 8020

Date: 5th September, 2025
Place: New Delhi

RGF CAPITAL MARKETS LIMITED
Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001
CIN: L67120WB1983PLC036113
Phone: 033-40055190
Email: rgfcapital@gmail.com; Website: www.rgfcapitalmarkets.com

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

Notice is hereby given that the Annual General Meeting (AGM) of RGF Capital Markets Limited ("the Company") will be held on Saturday, September 27, 2025 at 11.30 A.M. at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice dated 27th August, 2025 convening the AGM.

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent to Members in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same.

The Notice of AGM and Annual Report are also available on the Company's website viz. www.rgfcapitalmarkets.com. Members, who do not receive the Notice of AGM and Annual Report may download it from the Company's website. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM. Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 27th September, 2025.

- All the members are further informed that:
1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 2. Date of completion of dispatch of Notice of AGM and Annual Report is September 4, 2025. (annual report could not be dispatched through electronics means as CDSL response date was not available)
 3. The e-voting period shall commence on Wednesday, September 24th, 2025 at 9.00 a.m.
 4. The e-voting period shall end on Friday, September 26th, 2025 at 5.00 p.m.
 5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cutoff date i.e. September 20th, 2025 may cast their vote electronically on all the business as set out in the Notice of AGM.
 6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 20, 2025, may obtain the login ID and password by sending a request at evoting@indiaidm.com.
 7. The facility for voting through ballot paper shall be made 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 through ballot paper.
 8. 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 at the AGM.
 9. 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 i.e. September 20, 2025, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of www.evotingindia.com or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Monday, September 22, 2025 to Saturday, September 27, 2025, (both days inclusive) for the purpose of AGM.

**By Order of the Board of Directors
For RGF Capital Markets Ltd
Shradha Handa
Company Secretary & Compliance Officer**

Place: Kolkata
Date: August 27, 2025

पंजाब नैशनल बैंक Punjab National Bank

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