

## People in remote areas of Bastar get basic govt services through special camps

**EOI CORRESPONDENT**

New Delhi, Sept 3 /--/ After being deprived of facilities for years, people of Bastar in Chhattisgarh are now getting services of the government through camps. Special camps are being organised for redressal of grievances related to Aadhar card, ration card, Ayushman card and pension cases.

In sensitive areas of Sukma district, villagers thronged similar camps in Silger, Minapa, Sarkeguda. The positive response by the villagers, prompted the administration to increase the duration of the camp. To provide various facilities to the villagers of these sensitive areas of Sukma district, a facilitation camp was organised at village Sarkeguda. Vehicles were also arranged by the administration so that the villagers do not face any problem in commuting to the camp site. Villagers of Minpa and Silger had apprised the administration about their problems, for which facilitation camps are

being set up in these areas for quick redressal. Similar camps will be organized in other villages in the coming days.

The camp-strategy adopted by the Chhattisgarh government to provide basic facilities like education, health, employment, drinking water to the inner villages is proving to be very effective. There are seven districts in Bastar division. These seven districts are included in the list of aspirational districts of the country. In the tribal dominated districts of Sukma, Bijapur, Dantewada, Narayanpur, Kongaon, Bastar (Jagdapur) and Kanker, access to facilities in the hinterland has always been a challenge due to geographical complexities and Naxal activities. The Chhattisgarh government led by chief minister Bhupesh Baghel decided to adopt a camp-strategy according to the local conditions for the development of the division by moving away from the traditional methods. This new strategy of governance is based on the principles of development, trust and security. To ensure an environment of security in the Naxal-affected interior areas, security-force camps were set up at various places. These safety-camps opened the way for other camps related to public conveniences. Through the mobile clinics of Mukhyamantri Haat-Bazaar Clinic Yojna, now medical-camps have started in the Haat-bazaars of the interior

areas, where the villagers are getting the facility of free examination, treatment and medicines. Success has been achieved in restarting hundreds of schools which were closed due to Naxal riots in the interior areas. In these traditional schools of Hindi medium, English medium schools have also started at various places along with teaching in local dialects. These English medium schools are being operated under the Swami Atmanand English Medium School Scheme, in which free education is being provided to every student with facilities like private schools.

During the pandemic, Chhattisgarh has collected the maximum number of minor forests produce in the country. Most of the minor forest produce in the state is collected in these seven districts of Bastar division. With better strategy, now the collection of minor forest produce is being done in a more systematic and organised manner. From their collection to purchase, the work is being done by the forest dwellers only. These forest produce are being procured by self-help groups by setting up purchase camps in Haat-bazaars. The enthusiasm of the villagers has increased due to the increase in the price of minor forest produce by the government and increasing the number of minor forest produce purchased on support price from Rs 7 to Rs 52.

These minor forest produce being collected from the forests of Bastar are being processed locally, due to which people are getting employment and benefits on a large scale.

## Biological E gets nod for phase 2/3 clinical trial of its Covid vaccine on children, adolescents

**NEW DELHI, SEPT 3 /--/** Biological E has received approval for conducting phase II/III human clinical trial of Covid-19 vaccine candidate Corbevax on children above five years and adolescents, the Department of Biotechnology (DBT) said today.

Corbevax, an RBD protein-sub-unit vaccine, has been developed with supported from the DBT and its PSU Biotechnology Industry Research Assistance Council (BIRAC), it said. PTI had first reported the grant of approval to

Biological E for trial of its vaccine candidate on Wednesday.

The approval of the Drugs Controller General of India (DCGI) for conducting phase III comparator safety and immunogenicity trial in adults came after the Subject Expert Committee's (SEC) review of Phase I and II clinical trials data. "Additionally, Biological E also received approval on 01.09.2021 to initiate Phase II/III study to evaluate safety, reactogenicity, tolerability and immunogenicity of Corbevax vaccine in children and adolescents," the DBT said.

Mahima Datla, managing director, Biological E. Limited, said these approvals would help support its subsequent filings with the World Health

Organisation (WHO) as well. So far indigenously developed Zydus Cadila's needle-free COVID-19 vaccine ZyCoV-D has received emergency use authorisation from the drug regulator, making it the first vaccine to be administered in the age group of 12-18 years in the country. The DCGI in July had granted permission to the Serum Institute of India (SII) for conducting phase 2/3 trials of Covovax on children aged 2 to 17 years with certain conditions. The development of Corbevax was supported by the Department of Biotechnology and its PSU Biotechnology Industry Research Assistance Council (BIRAC) from pre-clinical stage to phase III clinical studies, the DBT said.

### AFFIDAVIT

An affidavit sworn on 27.08.2021 at Barrackpore Court, J.M. (1st Class), by me i.e. the Deponent, I Sri Tarun Kumar Mishra and I hereby stated that the actual name of my wife is Punam Mishra and her actual date of birth is 01.01.1970 but due to inadvertence, her name has been recorded as Poonam and her date of birth has also wrongly been recorded as 29.07.1965, in my P.P.O. Records of service bearing P.P.O. No.S/040758/2006 (Army) & both name i.e. Punam Mishra and Poonam is the same and one identical lady who is my wife and nobody else.

**AAEKAY INVESTMENT CENTRE LTD**  
CIN: L67120WB1974PLC029400  
Registration Number: 29400  
225D, A.J.C. Bose Road, 4th Floor, Kolkata-700 020  
Phone: (033)2290-4107 Web: www.aekay.in Mail: rkgtaenterprises@yahoo.co.in

**NOTICE**  
Notice is hereby given that the Annual General Meeting of the Company will be held on Thursday, on **30th September, 2021 at 225D, Acharya Jagadish Chandra Bose Rd, Sreepathy, Elgin, Kolkata, West Bengal 700020 AT 11.00 A.M.** to transact the businesses as mentioned in the Notice.

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL. The e-voting shall commence from 27th September, 2021 at 9 A.M. and end on 29th September, 2021 at 5 P.M. Cut-off date for e-voting is 23rd September, 2021. The facility for voting through ballot paper shall be made available at the AGM only.

The Company has appointed Mrs. Smita Sharma, Practising Company Secretary to act as Scrutinizer for conducting voting process in fair and transparent manner. Register of Member & share Transfer Book shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive).

By Order of the Board  
**FOR AAEKAY INVESTMENT CENTRE LIMITED**  
RAJUEEV RUNGTA  
DIRECTOR  
DIN 00122221

Place: Kolkata  
Date: 03.05.2021

**RGFCAPITALMARKETSLIMITED**  
Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001  
CIN:L67120WB1983PLC036113  
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 **Thursday, September 30, 2021 at 11.00 A.M. at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 14th August, 2021 convening the AGM.**

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent 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 Reports may download it from the Company's website or may request for a copy of the same by writing to the rgfcapital@gmail.com. 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 Requirement) 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 30th September, 2021.

All the members are further informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- Date of completion of dispatch of Notice of AGM and Annual Report is September 4th, 2021.
- The e-voting period shall commence on Monday, September 27th, 2021 at 10.00 a.m.
- The e-voting period shall end on Wednesday, September 29th, 2021 at 5.00 p.m.
- Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut-off date i.e. September 23rd, 2021, may cast their vote electronically on all the business as set out in the Notice of AGM.
- 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 23rd, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rgfcapital@gmail.com
- 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.
- 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.
- 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 23rd, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- 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 Downloads sections of https://www.evoting.cdsl.com or contact NSDL at the following toll free no.: 1800-222-9900.

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 Friday, September 24th, 2021 to Thursday, September 30th, 2021, (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors  
**For RGF Capital Markets Ltd**  
Sandip Kumar Bej  
Director

Place: Kolkata  
Date: September 02, 2021

**ELPEE COMMERCIAL LIMITED**  
CIN: L71019WB1983PLC036042  
23, Brabourne Road, 6th Floor, Kolkata-700001  
Telephone: 91-33-2242 6885, Tele Fax: 91-33-2407 1739  
Email: elpeecommercial@dshanshreegroup.com, Website: www.elpeecommercial.com

**NOTICE**  
Notice is hereby given that the Annual General Meeting (A.G.M.) of the Company will be held on **Monday, 27th September, 2021 at 3:00 P.M. at, Brabourne Road, 6th Floor, Kolkata-700001** to transact the businesses as mentioned in the Notice.

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL. The e-voting shall commence from Friday, 24th September, 2021 at 09:30 A.M. and end on Sunday, 26th September, 2021 at 05:00 P.M. The Cut-Off date for e-voting is up to Monday, 20th September, 2021. The facility for voting through ballot paper shall be made available at the A.G.M. only.

The Company has appointed **Vivek Gupta**, Practising Chartered Accountant in whole-time practice (M. No. 303408) at Kolkata to act as the Scrutinizer for conducting voting process in fair and transparent manner. Registers of Shareholders/Members' Shareholdings and Share Transfers shall remain closed from Tuesday 21/09/2021 to Monday 27/09/2021 (both days inclusive).

For and on behalf of:  
**FOR ELPEE COMMERCIAL LIMITED**  
Sd/-  
Kamal Kumar Surana  
Whole Time Director  
DIN: 00313775

Date : 03.09.2021  
Place : Kolkata

**SHARPINVESTMENTSLIMITED**  
Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001  
CIN:L65993WB1977PLC031241  
Email:sharpinvestment77@gmail.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 **Thursday, September 30, 2021 at 10.00 A.M. at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 14th August, 2021 convening the AGM.**

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent 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 Reports may download it from the Company's website or may request for a copy of the same by writing to the Compliance officer at sharpinvestment77@gmail.com. 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 Requirement) 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 30th September, 2021.

All the members are further informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- Date of completion of dispatch of Notice of AGM and Annual Report is September 4th, 2021.
- The e-voting period shall commence on Monday, September 27th, 2021 at 10.00 a.m.
- The e-voting period shall end on Wednesday, September 29th, 2021 at 5.00 p.m.
- Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut-off date i.e. September 23rd, 2021, may cast their vote electronically on all the business as set out in the Notice of AGM.
- 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 23rd, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or sharpinvestment77@gmail.com
- 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.
- 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.
- 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 23rd, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- 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 Downloads sections of https://www.evoting.cdsl.com or contact NSDL at the following toll free no.: 1800-222-9900.

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 Friday, September 24th, 2021 to Thursday, September 30th, 2021, (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors  
**For Sharp Investments Ltd**  
Sd/- Sandip Kumar Bej

Place: Kolkata  
Date: 02.09.2021

**TUNKAI INDIA LTD.**  
CIN: L45203WB1984PLC033013  
23, Brabourne Road, 6th Floor, Kolkata-700001  
Telephone: 91-33-2242 6885, Tele Fax: 91-33-2407 1739  
Email: tunkai@dshanshreegroup.com, Website: www.tunkaiindia.com

**NOTICE**  
Notice is hereby given that the Annual General Meeting (A.G.M.) of the Company will be held on **Monday, 27th September, 2021 at 01:00 P.M. at 23, Brabourne Road, 6th Floor, Kolkata-700001** to transact the businesses as mentioned in the Notice.

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL. The e-voting shall commence from Friday, 24th September, 2021 at 09:30 A.M. and end on Sunday, 26th September, 2021 at 05:00 P.M. The Cut-Off date for e-voting is up to Monday, 20th September, 2021. The facility for voting through ballot paper shall be made available at the A.G.M. only.

The Company has appointed **Vivek Gupta**, Practising Chartered Accountant in whole-time practice (M. No. 303408) at Kolkata to act as the Scrutinizer for conducting voting process in fair and transparent manner. Registers of Shareholders/Members' Shareholdings and Share Transfers shall remain closed from Tuesday, 21st September, 2021 to 27th September, 2021 (both days inclusive).

For and on behalf of:  
**FOR TUNKAI INDIA LIMITED**  
Sd/-  
Daulat Singh Surana  
Wholtime Director  
DIN: 00313888

Date : 03.09.2021  
Place : Kolkata

**M.LAL AND COMPANY LIMITED**  
Registered Office: 12A, Netaji Subhas Road, 2nd Floor, Room No. 11, Kolkata- 700 001  
CIN: L51109WB1984PLC037527  
Phone: +91-33-2230-4150; E-mail: sk46@hotmail.com

**NOTICE IS HEREBY GIVEN** that the 56th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021, at 3:30 PM, at 12A Netaji Subhas Road, 2nd Floor, Room No. 11, Kolkata-700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Report thereon (Annual Report 2021).

Dispatch of the Annual Report, 2021, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 6, 2021. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 27, 2021 at 9.00 AM and ends on Wednesday, September 29, 2021 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2021 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2021.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2019, and holding shares as on the cut-off date i.e. September 23, 2021, may obtain the Login ID and Password by sending a request at sk46@hotmail.com, or call at Tel: +91-33-2230-4150.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mohoboo Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

**NOTICE IS ALSO HEREBY GIVEN** that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive).

For M. Lal and Company Limited.  
Sd/-  
(S K Tibrewalla)  
Whole-time Director and CFO  
(DIN - 00431699)

Place: Kolkata  
Date : 03-09-2021

**JAYANTI COMMERCIAL LIMITED**  
CIN: L51109WB1983PLC035795  
Regd. Office: 34A, Metcalfe Street, Kolkata - 700 013  
Telephone: +91-33-40140100, Tele Fax: +91-33-40140199  
Email: jayanticommercial@yahoo.com Website: www.jayanticommercial.com

**NOTICE**  
NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company for the financial year 2020-21 will be held on Tuesday, the 28th day of September, 2021 at 11.00 A.M. at the Registered Office of the Company at 34A, Metcalfe Street, Kolkata - 700 013, to transact the business as set out in the notice of AGM dated 13th August, 2021 which has been dispatched to the Shareholders of the Company along with Annual Report in permitted mode by 3rd September, 2021.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 21st September, 2021 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- The Remote e-voting period shall commence on Saturday, the 25th day of September, 2021 at 9.00 a.m. (IST) and will end on Monday, the 27th day of September 2021 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
- Cut-off date: 21st September, 2021.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2021, may obtain the login-ID and sequence number by sending a request to M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at mdpltd@yahoo.com or to the Company at: jayanticommercial@yahoo.com. However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- 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.
- 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 in the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM through ballot paper.
- Notice of the AGM is available on the company's website i.e. www.jayanticommercial.com and the website of www.cdslindia.com.
- The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: helpdesk.evoting@cdslindia.com or moloy@cdslindia.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of ensuring Annual General Meeting.

By order of the Board,  
**For Jayanti Commercial Limited**  
Sd/-  
Chandra Nath Banerjee  
Company Secretary

Place: Kolkata  
Date: 03.09.2021

**AFFIDAVIT**  
I, Arya Bhattacharya, S/O Late Ramesh Chandra Bhattacharya R/O 29/1/2A, Chetla Central Road, Kolkata-700027 Dist-South 24 Parganas (D.O.B. 30.4.1975) declare that my driving Licence No. W.B.-01199394694 my name wrongly Printed as Arya Bhattacharjee instead of Arya Bhattacharya. As per affidavit Judicial Magistrate 1st Class, Alipore On 01.09.21 both Arya Bhattacharya and Arya Bhattacharjee is the one and same Person.

**CHEMOULD INTRA (INDIA) LIMITED**  
1/G, Khudiram Bose Sarani, Saltree Plaza, 6th Floor, Room No. 607, Cabin M5, Near Nager bazar Kolkata- 700080  
CIN: L27109WB1948PLC037706 Email: jainjainy1955@rediffmail.com

**NOTICE**  
Notice is hereby given that the Annual General Meeting of the Company will be held on Thursday on **30th September, 2021 at 11G, Khudiram Bose Sarani, Saltree Plaza, 6th Floor, Room No. 607, Cabin M5, Near Nager bazar Kolkata- 700080 AT 11.00 A.M.** to transact the businesses as mentioned in the Notice.

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL. The e-voting shall commence from 27th September, 2021 at 9 A.M. and end on 29th September, 2021 at 5 P.M. Cut-off date for e-voting is 23rd September, 2021. The facility for voting through ballot paper shall be made available at the AGM only.

The Company has appointed Mr. Rahul Jain, Practising Chartered Accountant to act as Scrutinizer for conducting voting process in fair and transparent manner. Register of Member & share Transfer Book shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive).

By Order of the Board  
**For CHEMOULD INTRA (INDIA) LIMITED**  
AJAY JAIN  
DIRECTOR  
DIN 00495524

Place: Kolkata  
Date: 03.09.2021

**POLYMAC THERMOFORMERS LIMITED**  
CIN: L25201WB1999PLC09074  
Registered Office: 29A Weston Street 3rd Floor, Room No C5, Kolkata-700012  
Email id: polymac thermo@gmail.com; Website: www.polymacthermoformers.com

**NOTICE OF ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the members of the company is scheduled to be held on Wednesday 29th September, 2021 at 01:00 P.M. at 29A, Weston Street, 3rd Floor, Room No. C5, Kolkata-700012, to transact the business as set out in the Notice of the said AGM.

Electronic Copies of the Notice of AGM and Annual Report for 2021 has been sent to all the members whose email addresses are registered with the Company Depository Participant and physical copies have been dispatched through permitted mode to all other members who have not registered their e-mail-ID's or who have requested for physical copy. The Annual Report along with the Notice of AGM is also available on the Company's Website [www.polymacthermoformers.com](http://www.polymacthermoformers.com).

The Register of Members and Shares Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM.

The Company is pleased to provide e-voting facilities to all its members to cast their votes to all resolutions set forth in the notice of AGM using e-voting system provided by NSDL. The remote e-voting period commences on 26/09/2021 at 09:00 A.M. and ends on 28/09/2021 at 5:00 P.M. The remote e-voting module shall be disabled for voting after 5:00 P.M. on 28/09/2021 and no e-voting shall be allowed thereafter.

The voting rights shall be in proportion to the shares held by the members on 22/09/2021 (cut-off date). Members holding shares on the said cut-off date are eligible to cast their vote electronically or at the AGM. Any member who acquires shares of the Company after dispatch of Notice of AGM may approach the Company/NSDL for User ID and Password.

At the AGM, facility for voting through Ballot Paper shall be made available and only members as on the cut-off date, who have not cast their vote through remote e-voting, shall be entitled to exercise their right to vote at the AGM through Ballot Paper. The members who have cast their vote by remote e-voting will still attend the AGM but shall not be entitled to vote.

In case of any queries, you may refer the frequently Asked Question (FAQ) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai 400 013 at Telephone no. 022 - 24994360 / 022-24994545 or toll free no. 1800-222-990 or at E-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board  
**For POLYMAC THERMOFORMERS LIMITED**  
Sd/-  
Pusepjeet Kumar  
Director  
DIN: 00548463

Date : 04.09.2021  
Place : Kolkata

**NEW CHUMTA TEA COMPANY LIMITED**  
Regd. Off: McLeod House, 3, Netaji Subhas Road, Kolkata - 700 001  
Ph No.: (033) 2248-9161/2248-0047; Email id: mail@ntcl.in  
website: www.ntcl.in, CIN:L01132WB1889PLC000576

**NOTICE OF THE 132nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE**

Notice is hereby given that 27th Annual General Meeting ("AGM") of the members of New Chumta Tea Company Limited ("the Company") will be held on Thursday, 30th September, 2021 at 11.30 A.M. through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and rules made there under and the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No.02/2021 dated January 13, 2021 and all other applicable circular issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2007/7 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact businesses set out in the Notice calling the AGM. Members will be provided with a facility to attend the AGM through VC/OAVM or view the live webcast of AGM through the NSDL e-voting system.

**1. Dispatch of Notice of AGM and Annual Report:**  
In Compliance with the relevant Circulars, Notice of the AGM along with the Annual Report for the financial year 2020-2021 will be sent through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Notice of A.G.M. and Annual Report 2020-21 will also be available on the Company's website www.ntcl.in, and on the website of CDSL at <https://www.evotingindia.com/>.

**2. Manner of registering/ updating e-mail addresses:**  
Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number, Name of Shareholder, Scanned copy of share certificate (front and back), PAN (self-attested/scanned copy of PAN card as identity proof) and Aadhaar (Self attested scanned copy of Aadhaar card as address proof) to Maheshwari Datamatics Private Limited Share Transfer Agent Limited at mdpltd@yahoo.com or to the Company at mail@ntcl.in.

**3. Manner of casting votes through e-voting:**  
The Company has availed the service from CDSL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing the facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successfully registering their e-mail address in the manner provided above. Members who do not receive email or whose e-mail address is not registered with Company's Registrar and Share Transfer Agent/ Depositories, may generate login credential by following the instruction given in the Notes to Notice of the AGM.

Members are requested to carefully read all the Notes set out in Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

Notice is hereby given that the 132nd Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 11.30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive).

By order of the Board of Directors  
**For New Chumta Tea Company Ltd**  
Sanjeev Kumar Shukla  
Company Secretary  
Membership No. A22031

Place: Kolkata  
Date : 02/09/2021