

## **Budge Budge Company Limited**

CIN: L26941WB1973PLC028796 Registered Office: 16A, Brabourne Road, Kolkata-700001 Telephone: 91-33-40108000, Fax: 91-33-40108080 Email: bbcl@gayatrigroup.co, website: www.gayatrigroup.co

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the members of the Company for the financial year 2019-20 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Tuesday, the 29<sup>th</sup> September, 2020 at 3.00 P.M.** (IST) pursuant to Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 date April 08, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM. The VC/OAVM facility is being availed by the Company from Central Depository System Ltd (CDSL). The instruction for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the nembers through VC/OAVM will be counted for the purpose of reckoning the quorum inder section 103 of the Companies Act, 2013.

documents) will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz., M/s. Maheshwari

The AGM documents would be made available on the website of the Company a www.gayatrigroup.co the website of www.cdslindia.com, the Stock Exchanges viz. The Bombay Stock Exchange of India (BSE) www.bseindia.com & The Calcutta Stock

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.  $22^{nd}$  September, 2020 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

September, 2020 at 5.00 p.m. at 9.00 a.m. (IST) and shall end on Monday, 28th be disabled thereafter and (IST). The remote e-voting module shall voting through electronic mode shall not be allowed beyond said date and time.

Cut-off date: 22<sup>nd</sup> September, 2020

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. 22<sup>nd</sup> September, 2020, 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 mdpldc@yahoo.com or to the Company at investors.budgebudge@gmail.com

member can use his/her existing User ID and password for casting his/her vote. Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote at the meeting.

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 contact them at 022-23058542.

mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs by 31st August, 2020 to enable the company/RTA to ma

Members holdings shares in physical mode who have not updated their e-mai addresses with the Company/RTA are requested to update the their e-mail addresses by writing to the Company at I investors.budgebudge@gmail.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) by 21st August, 2020 to enable the company/RTA to mail Annual Report.

Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by M/s. Central Depository (India) Services Limited on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.

The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manne prescribed above

The detailed instructions to the Members for participating in the 47th AGM through VC/OAVM including the manner of participation and voting is set out in the Notice of AGM. The Company has appointed Mr. Santosh Kumar Tibrewalla, Practicing

Company Secretary as Scrutiniser to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner. n case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1376 or e-mail helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com

or any clarification regarding the AGM documents or participation in the AGM, you may contact us at <u>investors.budgebudge@gmail.com</u>

Pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI LODR, the

Register of Members shall be closed from Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the AGM.

**NPR Finance Limited** 

NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING

By order of the Board For Budge Budge Company Limited Danveer Singh

Company Secretary

Form No. INC.25A

Advertisement to be published in the newspaper for conversion of public company into a private company BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS, EASTERN REGION, In the matter of the of the Companies Act, 2013, section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

AND
In the matter of: Vivek Vyapar Limited, a company incorporated under the Companies Act, 1956 and having its registered office at °C, Sir Hari Ram Goenka Street, 4th floor, folkata-700007.

...APPLICANT ...APPLICANT Notice is hereby given to the general public that the company intendingto make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 24th August, 2020 to enable the company to give effect for such conversion.

24th August, 2020 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/ status of the company may deliver or clause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Hon'ble Regional Director, Eastern Region, Ministry of Corporate Affairs, at Nizam Palace, II MSO Building, 3rd Floor, 234/4 A.J. C. Bose Road, Kolkata-700020, West Bengalwithin fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

7C, Sir Hari Ram Goenka Street
4th Floor, Kolkata-700007

For and on behalf o

Raghav Sunil Pugalia Date: 04/09/2020 (Director) DIN: 02839331 Place: Kolkata

## **BURDWAN MUNICIPALITY**

**AMRUT** e-NIT- 1/2020-21/AMRUT

ride Memo No. :107/E/XII-4/AMRUT Date 24.08.202 Invited bonafide and resourcefu agency for 3 nos work of Construction Deep TubeWell (DTW), Pump House including nterconnection work & supply installation & commissioning of submersible pump including all civil & E/M works withir Burdwan Municipality under **AMRUT** programme. Last Date Submission

22.09.2020 ID. Tender 2020 MAD 294792 2020\_MAD\_294792\_2, 2020\_ MAD 294792 3. For details visit: www.wbtenders.gov.in & www.burdwanmunicipality.gov.in

Sd/-**Executive Officer Burdwan Municipality** 

#### KRYPTON INDUSTRIES LIMITED CIN: L25199WB1990PLC048791 **REGD. OFFICE:**

FALTA SPECIAL ECONOMIC ZONE SECTOR-I, PLOT NO.31 & 32 24-PARGANAS (SOUTH) PIN: 743504 (WEST BENGAL) Phone: 91-3174-222227

**HEAD OFFICE:** 410, VARDAAN BUILDING CAMÁC STREET, KOLKATA-70001 Phone: 91-33-22871366/1367 Mail Id: krypton@kryptongroup.com

## **NOTICE**

Notice is hereby given that a meeting of the Board of Directors of Kryptor Industries Limited will be held at its Head Office, on Monday the 14th day of September, 2020 at 4:00 P.M. inte alia, to consider, approve and take or of the Unaudited Financial results of the company (Standalone and Consolidated) for the quarter ended 30th June, 2020.

For KRYPTON INDUSTRIES LTD

Jay Singh Bardia Place: Kolkata Date: 04.09.2020 Managing Director DIN: 00467932

## The Bhagirathi **Cooperative Milk Producers' Union** Limited

Invites E-Tender for procurement of 100MT of Skimmed Milk Powder vide Tender id: 2020\_BCMPU\_295155\_1. For details visit https://wbtenders.gov.in

#### **RTS POWER** CORPORATION LTD.

stered Office: 56 Netaii Subhas Roa 2nd Floor, Kolkata-700001 Ph : (033) 2242-6025 (033) 2242 -6054 Fax: (033) 2242-6732 F Mail Id: headoffice@rtspower.com

CIN: L17232WB1947PLC016105

Notice is hereby given that a Meeting of the Board of Directors of the Company s scheduled to be held at its Registere Office at 56 Netaji Subhas Road 2nd Floor, Kolkata-700001 on Tuesday 15th September, 2020, inter-alia, to tak on record the following Agenda:

To take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June 2020, after the said Results having been approved by the Audit Committee of the Board of Directors of the

The abovesaid Notice and Results vill be available at the Company's Website www.rtspower.com and BSE Website www.bseindia.com followi our transmission of the same to BSE By Order of the Board

For RTS Power Corporation Limited

Directo DIN 00013637

Rajendra Bhutoria Date: 03.09.2020

InterGlobe

INTER GLOBE FINANCE LIMITED CIN: - L65999WB1992PLC055265 Read Office: Aloka House, 1st floor 6B, Bentinck Street, Kolkata-700 001 Ph: 033-2262-1971,

E-mail: interglobefinance@gmail.com Website: www.igfl.co.in

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, that a meeting of the Board of Directors of Inter Globe Finance Limited will be held or Wednesday, 14<sup>th</sup> September, 2020 at 03:00 P.M. at its Registered Office at Aloka House, 1st Floor, 6B, Bentinck Street, Kolkata 700 001, inter-alia to consider and approve the Standalone Unaudited Financial Results for the quarter ended 30th June, 2020 along with other routine business

This information is also available on the ebsite of the Company at www.igfl.co.ir and on the website of the Stock Exchange where the shares of the Company are lister www.bseindia.com

Place: Kolkata Date: 04.09.2020

Pritha Beriwal Company Secretary

#### e-TENDER / TENDER Memo No. CMOH/Tender/2464

N.I.T. No.-**Tender Notice** 

03, 04,05,06/2020-2021 Date of Application 03/09/2020 to 18/09/2020 Date for Dropping & Opening - 03/09/2020 to 18/09/2020 & 21/09/2020 Time - 11 A.M. to Sd/-, Prodhan Natu Gram Panchayat

1:00 pm.

### **TENDER NOTICE Executive Engineer** (PIU-Head), WBSRDA, North 24 Parganas

1.30 PM.

**Division** invites on-line tender as follows:-

NIT NO. N-04/3/2020/N-24/ WBSRDA 3RD Call, Dated: 04/09/2020, Last date of tender submission is 18.09.2020 up to 17.00 Hours. The details can be obtained from website: https://wbtenders.gov.in

Sd/ **Executive Engineer (PIU-Head)** WBSRDA

North 24 Parganas Division

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## NAGA DHUNSERI GROUP LTD

Notice is hereby given that Pursuant Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/14 dated 29th July, 2020, the 2nd Meeting o the Board of Directors of the Company for the Financial Year 2020-21 is proposed to be convened on Tuesday, 15th September 2020 at 14. Loudon Street, Circus Avenue Kolkata- 700 017, inter-alia, to consider and take on record the Unaudited Financia Results for the 1st Quarter ended 30t June, 2020.

Further, as per the Company's Code of Conduct framed pursuant to SEB (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company was closed for al Designated Person of the Company and their immediate relatives with effect from 1s July, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financia Results of the Company for the 1st Quarte ended 30th June, 2020.

the Company at www.nagadhunserigroup.com

By Order of the Board For Naga Dhunseri Group Limited

Compliance Officer ACS 54009

Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020

CIN: L01132WB1918PLC003029, Ph. No. +91 33 2280 1950 (5 Lines), E-mail: mail@nagadhunserigroup.com Website: www.nagadhunserigroup.com NŎTICE

The said notice is available on the website or

Chitra Thakwani

Company Secretary 8 Place: Kolkata Date: 5th September, 2020

# EAST COAST RAILWAY

# **ENGINEERING WORKS**

160-2020 Dt.: 20.08.2020 tion : SUPPLY OF 40,000 CUM OF HARD STONE MACHINE CRUSHED BALLAST OF 50 MM SIZE AT SURLA ROA DEPOT & LOADING THE SAME INTO AN TYPE OF RAILWAY WAGON FOR KHURDA

Approx cost of the work: ₹518 Lakhs, EMD

GREASING OF ERCs & SEALING OF LINER CONTACT AREA AND OTHER ENABLING WORKS UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER BHUBANESWAR OF KHURDA ROAI

(3) Tender No: e-Tender-CENT-KUR-

FASTENINGS OVER BRIDGE NO. 567 (DN IN BETWEEN BARANG-BHUBANESWAF AND BRIDGE NO. 20.22.32.19.13 AND 18 RAJATHGARH SECTION UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER, BHUBANESWAR OF KHURDA ROAD DIVISION

(4) Tender No: e-Tender-CENT-KUR-

(4) lender Not: e-lender-CENT-KUR-163-2020 Dt.: 24.08.2020 Description : EXECUTION OF 13.20 KM THROUGH SLEEPER RENEWAL WORK FROM KM. 437.00-450.20 ON DN & MID INE IN PATCHES BETWEEN BARANG JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER, BHUBANESWAI OF KHURDA ROAD DIVISION

164-2020 Dt.: 20.08.2020
Description: IMPROVEMENT OF APPROACH ROAD AT RAHAMA & BADABANDHASTATION. Approx cost of the work : ₹ 72.67 Lakhs

Completion period: 12 months (for Sl. No. 1 to 4) and 08 months (for Sl. No. 5).

in person shall be accepted against such Complete information including e-tender documents of the above e-tender is available

n website : http://www.ireps.gov.in Note: The prospective tenderers are advised o revisit the website 10 (Ten) days before the date of closing of tender to note any changes/corrigenda issued for this tender.

## Dated 04/09/2020

Sealed Tenders are invited by the Chief Medical Officer of Health, Jalpaiguri from the reputed firms/suppliers/ contractors for supply of Medical Instrument for the year 2020-2021. Necessary information in this regard may be had from the office of the undersigned from 08/09/2020 to 16/09/2020. Last day for receive the Tender is on 22/09/2020upto 4:00 pm. Opening date of tender is on 23/09/2020 at

> **Chief Medical Officer of Health** Jalpaiguri

## **JAY SHREE TEA & INDUSTRIES LIMITED**

tered Office: "Industry House" 15th Floo 10,Camac Street, Kolkata 700 017 CIN: L15491WB1945PLC012771 Website: www.jayshreetea.com Phone: 033-22827531-4, Fax: 033-22827535

NOTICE

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the company will be held on Tuesday, the 15th September,2020 at 12.30 P.M. at "INDUSTRY HOUSE" 15th Floor, 10, Camac Street, Kolkata 700 017, inter alia, to approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2020.

for the guarter ended 30th June, 2020. The said Notice may be assessed on th company's website at www.jayshreetea.com and also on BSE & NSE websites at www.bseindia.com and www.nseindia.com

For Jay Shree Tea & Industries Ltd Kolkata R. K. Ganeriwala President & Secretary

**GUJARAT INDUSTRIES POWER COMPANY LIMITED** Regd. Office: P.O.: Petrochemicals - 391 346, Dist.: Vadodara (Gujarat)

Email: investors@gipcl.com Website: www.gipcl.com CIN - L99999GJ1985PLC007868.

Tel. No. 0265 - 2232768, Fax No. 0265 2230029.

## **NOTICE** (For the attention of Equity Shareholders)

### Updation of Email ID and Bank Details:

Pursuant to the General Circular No. 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs, the Company will send the annual report(s), notice(s), and other communications / benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depositories. The shareholders who have not yet registered their email address or bank account details, are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by visiting on the website of Company's Registrar & Transfer Agent (RTA), M/s. Link Intime India Private Limited (LIIPL) at https://www.linkintime.co.in/ EmailReg/Email\_Register.html and upload the documents required therein.

#### TDS on Dividend:

Place: Vadodara

Date: 04/09/2020

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct Tax at Source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate in respect of shares held in demat form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form, by visiting on the website of Company's RTA, LIIPL at https://www.linkintime.co.in/formsreg/submission- of-form-15g/15h.html and upload the documents required therein, i.e. 15G / 15H /10F / PAN Card as the case may be, if applicable

For Gujarat Industries Power Company Limited

sd/-Achal S. Thakkar

**Company Secretary** 

# PARAGON FINANCE LIMITED

CIN-L65921WB1986PLC040980

Regd Office-4/1, Middleton Street, Sikkim House, 4th Floor, Kolkata-700071 Email Id: paragoncal@gmail.com • Website: www.paragonfinanceltd.com

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2020 [See Regulation 47(1)(b) of the SEBI(LODR) Regulations, 2015]

Quarter ended **Particulars** 30.06.2020 30.06.2019 Unaudited Unaudited Total Income from operations 102.38 112.44 Net Profit/(loss) for the period before Tax. 42.21 65.45 Net Profit/(loss) for the period after Tax. 34.00 45.70 Equity Share Capital 425.00 425.00 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the prevous year. 0.00 0.00 Earnings Per Share (of Rs. 10/Sh each) (for continuing and discontinued operations) -0.80 1.08 Basic 2. Diluted 1.08 0.80

Note: The above is an extract of the detailed format of Quarterly Results filed with BSE under Regulations 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly Financial results are available on BSE's website at www.bseindia.com and on the company's website a www.paragonfinanceltd.com

2. The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under section 133 of the Companies Act 2013 ('the Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Any application guidance/clarifications/directions issued by the Reserve Bank of India of other regulators are implemented as and when they are issued/applicable

By order of the Board For Paragon Finance Ltd. Sanjay Kumar Gupta

(Rs. in Lakhs

Place : Kolkata Date: 04.09.2020

3. Earning per share for the interim period is not annualised

Executive Director



Business Standard

Insight Out

To book your copy, call **022-40275432** or SMS **reachbs** to **57575** or email us at **order@bsmail.in** 

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# Place: Kolkata Dated: 04.09.2020

NOTICE TO MEMBERS

The Notice of 47th AGM, Annual Report and other reports/documents (AGM

Exchange of India Limited www.cse-india.com Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure

The Remote e-voting period shall commence on Saturday, 26th September, 2020

However, if the member is already registered with CDSL for e-voting then such

Manner of registering/updating email addresses: Members holding shares in dematerialized mode and who have not registered their e-

Manner of casting vote through e-voting:

Place: Kolkata

"Todi Mansion", 1. Lu-Shun Sarani, 9th Floor, Kolkata - 700 073

CIN-L65921WB1989PLC047091,
E-mail-npr1@nprfinance.com\_Phone No. – 033 2237 7201, Website: www.nprfinance.com Notice is hereby given that the Thirty-first Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30" day of September, 2020, at 11.00 a.m., IST, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all applicable

provisions of the Companies Act, 2013 ("the Act") readwith the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), readwith the General Circular Nos.: 14/2020, 17/2020 and 20/2020, dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, as issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars as issued by the MCA and SEBI from time to time in this regard.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Listing Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from  $24^{\rm m}$  September, 2020 to the  $30^{\rm m}$  September, 2020 (both days inclusive). In compliance with the MCA Circulars and SEBI Circulars, the dispatch of Notice of the AGN along with the Annual Report 2019-2020, has been completed on 4th September, 2020, only through electronic mode to those Members whose email addresses are registered with the

Company / Depositories / Registrar & Share Transfer Agent ("RTA"): M/s Niche Technologies Private Limited. The same is also displayed on: (i) the website of the Compan (ii) the website of M/s Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform; and (iii) on the websit

of the BSE Ltd. (www.bseindia.com) where the Equity shares of the Company are listed. It is further informed that: The businesses may be transacted through voting by remote e-voting by members.
 Further, only the members attending the meeting and who have not cast their vote by remote. e-voting, shall be able to exercise their voting right at the meeting through the e-voting system

3. A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM The instructions for remote e-voting and e-voting facility during the AGM are outlined in the Notice of the AGM The remote e-voting period begins on 27th September, 2020, at 9.00 a.m. and ends on 29

September, 2020 at 5.00 p.m. beyond which, remote e-voting shall not be allowed

The cut-off date of eligible shareholders for voting is 23<sup>rd</sup> September, 2020. Persons who have acquired shares and become members of the Company subsequent to the dispatch of the e-mail and hold the shares as on the cut-off date, are requested to send request to the Company / RTA by e-mail at <a href="mailto:investors@nprfinance.com">investors@nprfinance.com</a> nichetechpl@nichetechpl.com by mentioning their Folio No. / DP ID and Client ID to obtain the User-ID and Password for e-voting.

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, shall be entitled to avail the facility of remote e-voting / or e-voting during the AGM. Members who are holding shares in physical form or who have not registered their emai addresses with the Company can also cast their vote: through remote e-voting or through the e-voting system during the AGM. Such shareholders can obtain the login credentials for evoting by providing the following details to the Company /RTA by e-mail to investors@nprfinance.com / nichetechpl@nichetechpl.com : self-attested scanned copy of PAN Card, Aadhaar Card alongwith:- (i) Details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back) - in case of Physical shareholders; (ii) Dema

account details, Name, client master or copy of Consolidat Demat shareholders. 10. Members holding shares in physical mode are requested to provide the scanned self-attested copy of PAN Card & address proof to the Company by e-mail at: <a href="mailto:investors@nprfinance.com">investors@nprfinance.com</a> for registering their e-mail id. Members holding shares in Demat mode are requested to

update their e-mail id with their respective depositories. I. In case you have any gueries 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 1800225533. Al grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, CDSL: A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. By order of the Board

> Rimpa Roy **Company Secretary**

# WINDOW GLASS LIMITED

CIN: L26109WB1960PLC024873 Regd. Office: E-2/3 Gillander House, 8, Netaji Subhas Road, Kolkata-700 001. Tel.No. (033) 2230 7999/ 7787/ 7894 Fax No. (033) 2248 9219

NOTICE OF 59th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE lotice is hereby given that the 59th Annual General Meeting ("AGM") of the Members of Nindow Glass Limited will be held on Monday, 28th September 2020 at 10:30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM") pursuant to

Website: www.windowglass.biz email: wglkolkata@yahoo.com

MCA circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as Circulars") to transact the business as set out in the Notice convening AGM. The Annual Report for the financial year 2019-20 including Notice convening the meeting has been sent only through email to members on their registered email ID with the Company/RTA/Depository Participants on 4th September 2020 and are displayed and available on the website of the Company at www.windowglass.biz and also be immediately forwarded to the Calcutta Stock Exchange Limited and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com The

requirements of sending a physical copy of the Notice of the 59th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. Further, in compliance with provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be proportion to the equity shares held by them in the paid-up equity share capital of the

Company as on Monday, 21st September, 2020 ("Cut-off date") The remote e-voting period shall commence at 9.00 a.m. (IST) Friday, 25th September 2020 and ends at 5.00 p.m. (IST) on Sunday, 27th September, 2020. During this period, the Members may cast their vote electronically. The voting through remote e-voting shal not be allowed beyond 5:00 p.m. on Sunday, 27th September, 2020. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes or the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of

The Members who have cast their votes by remote e-voting prior to the AGM may also ttend/participate in the AGM through VC/OAVM but shall not be entitled to cast their Members of the Company holding shares as on the cut-off date may cast their votes Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may cast their votes by following the

reckoning the quorum under Section 103 of the Companies Act, 2013.

instructions and process of e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may follow the following Members holding shares in Physical mode are requested to update their email addresswith the Company's RTA, Maheshwari Datamatics Private Limited on the email updation linki.e. http://mdpl.in/form/email-update Members holding shares in Demat mode are requested to contact their respective

Depository Participant for registering the email addresses. For the details relating to e-voting/remote e-voting, please refer to the Notice of the AGM, 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 Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms PallaviMhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, 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** 

otice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and

Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, that the Register of Members and Share Transfer Books of the

Company shall remain closed from Tuesday, 22nd September 2020 to Monday, 28th

September 2020 (both days inclusive) for the purpose of Annual General Meeting. By Order of the Board For Window Glass Limited Nitika Datt **Company Secretary and Compliance Officer** Date : 4th September 2020 Membership No. ACS 28440

File No: DRM/Engg/KUR/20-21/ E-Tender/24 Dt.: 31.08.2020 (1) Tender No: e-Tender-SOUTH-KUR-

(2) Tender No: e-Tender-CENT-KUR-161-2020 Dt.: 20.08.2020

Description: PAINTING OF RAILS

Approx cost of the work : ₹ 120.14 Lakhs

(3) IERIOET NO: E-IERIOET-CENT-NOR-162-2020 DE: 24.08.2020
Description: THROUGH RENEWAL OF EXISTING 2070 NO. OF STEEL CHANNEL SLEEPERS WITH "H" BEAM SLEEPERS INCLUSIVE OF ALL FIXTURES &

Approx cost of the work : ₹ 460.76 Lakhs

Approx cost of the work : ₹ 311.67 Lakhs (5) Tender No: e-Tender-EAST-KUR-

Tender closing date & time : at 1500 hrs. o No manual offers sent by Post/Courier/Fax or

Divisional Railway Manager(Engg) PR-237/L/20-21 Khurda Road