



GPT Infraprojects Limited

Regd. Office : GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872
Tel: +91-33-4050-7000 Fax: +91-33-4050-7999 Email: info@gptgroup.co.in Visit us: www.gptgroup.co.in

GPTINFRA/CS/SE/2021-22

July 17, 2021

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001**

**National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**

Dear Sir/Madam,

Sub. : INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING & BOOK CLOSURE

Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA

In compliance with applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 read with all applicable Circulars on the matter issued by Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI), please find enclosed herewith copies of newspaper publication dated 17.07.2021, in respect of information regarding 41st Annual General Meeting and Book Closure. The above information is also available on the Company's website www.gptinfra.in.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For GPT Infraprojects Limited,

ANATHA
BANDHABA
CHAKRABARTTY
Digitally signed by
ANATHA BANDHABA
CHAKRABARTTY
Date: 2021.07.17 16:15:31
+05'30'

**A B Chakrabartty
(Company Secretary)
Membership No.-F-7184**

Tyre exports, sales outlook put Balkrishna on fast track

Weak rupee to aid in revenue growth for the off-the-road tyre manufacturer

RAM PRASAD SAHU
Mumbai, 16 July

Even as peers are set to witness a sharp sequential decline in the June quarter, the only pure-play auto ancillary exporter in India, Balkrishna Industries (BIL) is expected to be the standout performer in the quarter, led by higher tyre exports. Moreover, sales outlook for the key segments of agriculture and off-the-road (OTR) tyres, too, remain robust. A depreciating rupee should also help the exporter post better revenue growth rates than peers, going ahead.

Industry export data for May, the last month for which data is available, points to an 85 per cent year-on-year (YoY) growth in the OTR segment. Also, demand for agriculture applications remained healthy, registering a growth of 67 per cent. Close to 64 per cent of BIL's sales has been to the agriculture sector and about a third are in the OTR category. Nishant Vass and Pratit Vajani of ICICI Securities, said, "On the OTR side, momentum picked up, which signals steady increase in mining and construction offtake. We believe the outlook for global agriculture exports remains strong, given the rising commodity price environment. OTR demand is also likely to be supported by infrastruc-



	May	Q4 FY21	FY22 (YTD)
Tyre exports (\$ mn)			
Agriculture	89.4	250.7	171.7
% change YoY	67	44	145
Off-the-road	40.5	121.9	78.5
% change YoY	85	43	156
Total	129.9	372.6	250.2
% change YoY	72	43	149

Source: Commerce ministry, ICICI Securities

ture and mining investments in FY22 and FY23 as investments pick up."

Balkrishna Industries, which posted sales volume of 2.27 million tonnes in FY21, is targeting a growth of over 10 per cent, given its volume target band of 2.5-2.6 lakh million tonnes for FY22.

While growth momentum has been strong, what has helped the company perform better than peers in the June quarter is its reliance on overseas markets, which are better placed than the local market. Balkrishna Industries gets 78 per cent of its revenues from the export market with two thirds of sales com-

ing from Europe and the Americas. Given this, the depreciating rupee is another positive. From its lows at the end of May, the rupee has slipped 3 per cent against the US dollar and is currently trading at ₹74.44 to the greenback.

The company is expected to be an outlier in the auto pack on a sequential basis, given its performance in the June quarter. Estimates by analysts at Nomura indicate that BIL is the only company, which will post revenue growth (5 per cent) on a sequential basis as compared to peers across listed auto majors and suppliers that are expected to post declines.

Operating profit margins, however, are expected to come down 180-200 basis points sequentially to 29-30 per cent due to higher commodity prices, limited price hikes and rising freight costs.

While the company faces some headwinds in the Indian market, given the muted volumes in some segments, a normal monsoon will help boost volumes to the agriculture segment.

Though prospects are sound for the niche tyre maker, this has been factored into the stock price, which is up over 41 per cent over the last three months. The stock is trading at over 30x its FY23 earnings estimates; investors should await meaningful corrections before considering the stock.

Tatva Chintan Pharma sees 4.51x subscription on first day of IPO

PRESS TRUST OF INDIA
New Delhi, 16 July

The IPO of specialty chemical manufacturing company Tatva Chintan Pharma Chem witnessed huge investor interest, with the issue getting fully subscribed with hours of opening and finally closing with 4.51x subscription on Friday. The ₹500-crore IPO received bids for

1,47,08,655 shares as compared to 32,61,882 shares on offer, translating into 4.51x subscription, according to data available with the exchanges. The portion meant for qualified institutional buyers was subscribed 50 per cent, while the non-institutional investors' category received 1.14x subscription and those for retail individual investors (RIIs) 8.24x.

Northern Arc Capital files draft papers with markets regulator

PRESS TRUST OF INDIA
New Delhi, 16 July

Northern Arc Capital has filed preliminary papers with capital markets regulator Sebi to raise funds through an initial share-sale. The IPO comprises fresh issue of equity shares worth

₹300 crore and an offer-for-sale of up to 36,520,585 equity shares by shareholders, the draft red herring prospectus filed with Sebi showed. The company may consider issuing equity shares on a private placement basis for cash consideration aggregating up to ₹150 crore.

Bolster your defences with heftier emergency corpus & health cover

It's advisable to postpone big-ticket purchases funded by debt until the risk of a third Covid wave wanes

SARBAJEET K SEN

World Health Organization (WHO) chief Tedros Adhanom Ghebreyesus on Wednesday said there are signals that the third wave of Covid-19 is in its early stages. The Indian Medical Association (IMA) has also warned that it was "inevitable and imminent".

The ferocity of the second wave and the damage it did to lives and finances is fresh in our minds. While escaping the virus should be our top priority, we also need to prepare for the financial emergencies that can arise due to the third wave.

Maintain an emergency corpus

Have an emergency fund equal to at least 12 months of household expenses, including the equated monthly instalments (EMIs) you pay. "Having an emergency fund can help a family sail through turbulent times, be it on account of job loss, or an extended period of hospitalisation, both of which would mean that your earnings stop," says Amol Joshi, founder, PlanRupe Investment Services.

Joshi suggested maintaining emergency funds in a joint account (anyone or survivor mode) so that the spouse can withdraw from it in an emergency.

Reallocate from equities to liquid instruments

If you have been investing in equity mutual funds, your portfolio would have done well over the past year. Large-, mid- and small-cap funds (direct) have given returns of 51 per cent, 79.1 per cent and 111 per cent, respectively, over the past year. It is likely that your asset allocation would have got tilted towards equities. Book partial profits and park the proceeds in bank fixed deposits (FDs) or liquid funds. These investments can be earmarked as emergency funds.

"Use bank FDs and liquid/overnight mutual funds to park money that may be required at short notice. Divide your liquid investments equally between these two instruments. Don't try to optimise your returns from liquid investments as liquidity always comes at a cost," says Arvind Rao, founder, Arvind Rao and Associates. Both liquid and overnight funds (direct) have given returns of 3.1 per cent over the past year. Rao suggests maintaining a balance of at least ₹2 lakh in accounts that are digitally accessible.

Review your insurance needs

If you do not have health insurance, it is time you

VACCINATION HAS TANGIBLE FINANCIAL BENEFITS: SURVEY

■ **Star Health and Allied Insurance conducted a survey of 3,820 hospitalised patients** across India aged 45 and above during the second wave (March and April)

■ **It found a marked reduction in hospitalisation costs among patients** who had completed two doses of vaccination

■ **While the average cost of hospitalisation for the unvaccinated group was ₹2.77 lakh**, that for the vaccinated group was ₹2.1 lakh (24 per cent reduction)

■ **This happened due to reduced length of stay** in hospital by an average of 2.1 days

■ **ICU requirement was lower** by 66 per cent

buy one. If you have only an employer-provided health cover, then you should buy a personal family floater health insurance to supplement it. In case of job loss, the employer-provided health insurance won't be available.

If you have a family floater health insurance policy, then check the sum assured. A cover of at least ₹5 lakh per family member is a must. If it is less, consider increasing it. You can also augment your cover by buying a super top-up policy. Also, ensure that you have term cover equal to about 20 times your annual income (more if you have loans).

Renew your existing life and health policies on time. Harshad Chetanwala, co-founder of MyWealthGrowth.com, says: "The cost of missing these renewals can be very high in these times."

Keep a tight rein on debt

The sum total of all your EMIs should ideally not exceed 40 per cent of your take-home salary. In these difficult times, ensure that you do not add to your existing debt unless absolutely necessary. The additional payouts could give you immense trouble in case of temporary loss of income.

"Do not add to your debt burden till the storm blows over," says Joshi. Postpone the purchase of big-ticket consumer durable items, recreational spending on holidays, and other such expenses unless your financial position is very secure.

Joshi warns against incurring high-cost, unsecured loans, such as credit card debt and personal loans.



CHHATNA PANCHAYAT SAMITY
CHHATNA :: BANKURA

Please visit www.wbtenders.gov.in for participating in the following 6 nos. Construction of AWCs under RIDF XXV Fund under Chhatna Panchayat Samity:

eTender No.:	Closing Date:
[NleT-10-2021_ZPHD_336460_1]	29-July-2021 06:00 PM
[NleT-10-2021_ZPHD_336460_2]	29-July-2021 06:00 PM
[NleT-10-2021_ZPHD_336460_3]	29-July-2021 06:00 PM

Sd/-
Executive Officer
Chhatna Panchayat Samity

NOTICE OF LOSS OF SHARE CERTIFICATE(S)
TATA CONSUMER PRODUCTS LIMITED
Registered Office : 1, Bishop Lefroy Road, Kolkata, West Bengal, 700020

Notice is hereby given that the Certificate(s) for the under mentioned Securities of the Company has / have been lost / misplaced and the holder(s) of the said Securities/ applicant(s) has/have applied to the Company to issue duplicate Share Certificate(s). Any person(s) who has a claim(s) in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without any further intimation.

Name(s) of holder(s)	Kind of Securities	No. of Securities	Distinctive Number(s)
LATA V PAWAR	EQUITY 01/-	500	8976611/8977110

Name of shareholder & Applicant :
BHALODIA SURYAKANT HIRJI

Place : Rajkot | Date: 17.07.2021

W.B.S.R.D.A.,
South 24 Parganas District Unit

NIT No.: 78/02/EE/21-22/WBSRDA/Maintenance/South (2 call), dt. 09.07.2021, 79/02/EE/21-22/WBSRDA/Maintenance/South, dt. 09.07.2021

e-tenders is invited for above works (for 2 no NIT). Details are available in www.wbtenders.gov.in. Last date for online submission 23.07.2021 respectively.

Sd/-
Executive Engineer
WBSRDA, South 24 Parganas Division

NOTICE

Notice is hereby given that the following Share Certificate(s) of Oriental Carbon & Chemicals Ltd., standing in the name(s) of MANSUKH M BARVALIA / (DECEASED) JT. - MEENA M BARVALIA have been lost and application for issue of exchanged certificate(s) has been made to the Company:

Folio No. / Name(s)	Cert. No	Distinctive Nos.	No. Shares
B090089/Mansukh M Barvalia(Deceased) Jt/- Meena M Barvalia	61847	5564789 - 5564838	50
B090071/Mansukh M Barvalia(deceased) Jt/- Meena M Barvalia	54308	5187839-5187888	50

Any objection regarding the above should be made within one month from the date hereof to the Company / their Registrar Link Intime India Pvt. Ltd. - Kolkata. Thereafter, the Company will proceed for issue of exchange certificate(s). The public is cautioned against dealing in the said shares.

Place : Mumbai | Date: 17.07.2021 NAME : MEENA MANSUKHLAL BARVALIA

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act), read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules), in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower(s)/ Guarantor(s)	Demand Notice Date & Amount	Description of secured asset (Immovable Property)
Mr. MD Nayeem, Mrs.Saba Parveen, (Prospect No. 852835)	13-July-2021, Rs. 22,04,898.00/- (Rupees Twenty Two Lakh Four Thousand Eight Hundred Ninety Eight Only)	All that piece and parcel of the property being: Flat No 404 Tower- Pinnacle (A1) area admeasuring 38.44 sq.mtr, Joyville Plot R2B Kolkata West International City, Salap Junction, Howrah Amta Road and Bombay Road, Cressna H-6, P.S.Domjur, Bally Jagachha, Howrah West Bengal, India.

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office -1, Shakesphere Sarani, AC Market, Kolkata - 700071 or Corporate Office : IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana.

Place: Kolkata Date: 17.07.2021 Sd/- Authorised Officer, For IIFL Home Finance Ltd

Karnataka Bank Ltd.
Your Family Bank. Across India.

Head Office, Mangaluru – 575 002 CIN : L85110KA1924PLC001128

Asset Recovery Management Branch	Phone : 011-25813466
8-B, First Floor, Rajendra Park, Pusa Road, New Delhi-110060.	E-Mail : delhiarm@ktbkbank.com
	Mobile : 9319891680
	Website : www.karnatakabank.com

SALE NOTICE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to rule 8(6) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the secured Creditor, the Symbolic Possession of which has been taken by the Authorised Officer of Karnataka Bank Ltd., the Secured Creditor on 27.03.2019, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on 31.08.2021, for recovery of Rs.34,77,575.52 (Rupees Thirty Four Lakhs Seventy Seven Thousand Five Hundred Seventy Five and Paise Fifty Two Only) i.e. under PS-Overdraft A/c No.530700600000901 along with future interest from 01.07.2021, plus costs, due to the Karnataka Bank Ltd, Memari Branch, Ground Floor, Deshbandhu Pally, Ward 12, Near New Bus Stand, Memari-713146, (West Bengal), the Secured creditor from 11 Md. Ismail, Represented by its proprietor Md Ismail, 2) Md Ismail S/o Mr. Idu Mahammad, 3) Mrs. Fatema Khatun W/o Md. Ismail, all (1), (2) and (3) addressed at: Hatpukur Pirtala, Po-Memari, Ps Memari, Bardhamann-713146 (West Bengal), being borrowers/ guarantors/co-obligants.

DESCRIPTION OF THE IMMOVABLE PROPERTY:

1. All that part and parcel of the shed and building measuring 5.25 Cottah comprised in R.S No. 1043, 1046, Khatian No.8402, J.L. No.152, Dag No.2262, situated in Ward No.6, Holding No.43/2 located at Hatpukur, Pirtala, G T Road, P.O & P.S. Memari District-Burdwan-713146, belonging to Md. Ismail.

Boundaries:
East : Cold Storage **West :** Passage
North : Residential House of Mr. Ismail **South :** Bapi Lathe

Reserve Price/ Upset Price below which the property may not be sold for: Rs.23,00,000.00 (Rupees Twenty Three Lakhs only).

Earnest money to be deposited / tendered: Rs.2,30,000.00 (Rupees Two Lakhs Thirty Thousand Only)

2. All that part and parcel of the residential building (Ground Floor + First Floor) measuring 958 Sq.ft comprised in R.S. No. 1043, 1046, Khatian No.8705 Old Khatian No. 8938, 3576, J.L. No. 152, Dag No. 2262 and 2261, situated in Ward No.6, Holding No.46/46, located at Hatpukur, Pirtala, G. T. Road, P.O & P.S. Memari District- Burdwan- 713146, belonging to Mrs. Fatema Khatoun.

Boundaries:
East : By the plot of Dag No. 2262 **West :** By the plot of Dag No. 2271
North : By the landed property of 2261 & 2262 **South :** Passage

Reserve Price/Upset Price below which the property may not be sold for: Rs.20,00,000.00 (Rupees Twenty Lakhs only).

Earnest money to be deposited / tendered: Rs.2,00,000.00 (Rupees Two Lakhs Only)

(The borrower's / mortgagor's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).

(This Notice shall also serve as Notice under Sub Rule (6) of Rule (8) of Security Interest Enforcement Rules-2002 to the Borrower/Guarantors)

For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website i.e. www.karnatakabank.com under the head "mortgaged assets for sale".

The E-auction will be conducted through portal <https://bankauctions.in/> on 31.08.2021 from 11:30 A.M to 12:30 P.M with unlimited extension of 05 minutes. The intending bidder is required to register their name at <https://bankauctions.in/> and get the user Id and password free of cost and get online training on E-auction (tentatively on 30.08.2021) from M/s.Aclosure, 605A, 6th Floor, Maitrivanam, Ameerpet, Hyderabad-500038, contact No.040-23736405, mobile 8142000061, E-mail: subbarao@bankauctions.in and info@bankauctions.in.

Date: 17.07.2021 **For Karnataka Bank Ltd**
Place: Memari **Chief Manager & Authorised Officer**

GPT
GPT GROUP

GPT INFRAPROJECTS LIMITED
(CIN - L20103WB1980PLC032672)
Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata - 700106; West Bengal (India); Tel : +91-33-4050-7000; Fax : +91-33-4050-7999
Visit us: www.gptinfra.in; Email: gil cosec@gptgroup.co.in

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING & BOOK CLOSURE

Shareholders may please be informed that the 41st Annual General Meeting (AGM) of the Company will be held on **Thursday, 19th Day of August, 2021** at 03.00 P.M. through Video Conferencing ("VC"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 read with all applicable Circulars on the matter issued by Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI), to transact the businesses that will be set forth in the Notice calling the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2021 will be sent to all Shareholders whose email addresses are registered with the Company / Depository Participants(s) and the same are also be available on the Company's website at www.gptinfra.in and on the website of the Stock Exchanges.

Manner of registering / updating email addresses:

- Members holding shares in physical mode are requested to update their email addresses by writing to the Company with details of folio number and attaching self attested copy of PAN at gil cosec@gptgroup.co.in or to RTA at kolkata@linkintime.co.in.
- Members holding shares in dematerialized mode, are requested to register / update their email addresses with relevant Depository Participants.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes on the businesses as set forth in the Notice of the AGM through remote e-voting.
- The login credentials for casting the votes through e-voting / remote e voting shall be made available to the Shareholders through email.
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice of AGM.

Dividend Payment & Book Closure:
The Board has recommended a final dividend on equity shares @ Rs. 1/- per share. The dividend, subject to the approval of members, will be paid within statutory time limit through various online transfer modes to the Shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, demand drafts will be sent to the registered addresses.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 13th August, 2021 to Thursday, 19th August, 2021 (both days inclusive) for the purpose of AGM and dividend.

Manner of registering mandate of receiving dividend electronically:
To avoid delay in receiving the dividend, Shareholders are requested to update their bank details with their Depositories (for Demat holder) or with the Company/RTA (for physical holder) along with the copy of the signed request letter mentioning the name, folio number, bank details, self attested copy of PAN and cancelled cheque leaf.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the notes to the Notice of AGM.

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

For GPT Infraprojects Limited
Sd/-
A.B. Chakrabarty
(Company Secretary)
Membership No. F-7184

Place : Kolkata
Date : 16.07.2021

यूनियन बैंक ऑफ इंडिया Union Bank of India

Kharagpur Branch
Samband Community Hall, Malancha Road, Kharagpur, Paschim Medinipur- 721304

Appendix-IV, Rule-8(1) POSSESSION NOTICE (for Immovable Property)

Whereas the undersigned being the Authorised Officer of Union Bank of India, Kharagpur Branch, Paschim Medinipur under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 20.04.2021 calling upon the borrower and mortgagor – Smt. Soumath Mukherjee (Proprietor of M/s Joyguru Enterprise) and Smt. Moumita Mukherjee (Guarantor) to repay the amount mentioned in the notice being Rs.4,22,308.13 (Rupees Four Lakh Twenty Two Thousand Three Hundred Eight and Thirteen Paise only) as on 31.03.2021 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Sub-Section 4 of Section 13 of the said Act read with rule 8 of the said rules on 12.07.2021.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Kharagpur branch, Paschim Medinipur for an amount of Rs.4,22,308.13 (Rupees Four Lakh Twenty Two Thousand Three Hundred Eight and Thirteen Paise only) as on 31.03.2021 and interest & costs thereon.

The borrower's attention is invited to provisions of Subsection (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property

All that bastu land admeasuring 4.00 Decimal situated at Mouza- Dewanmaro, J.L. No. 88, R.S. Khatian No. 293, Hal L.R. Khatian No. 714, R.S. Plot No. 204, L.R. Plot No. 384, P.S. Kotwali within Ward No. 12 of Kharagpur Municipality, District- Paschim Medinipur as per Gift Deed No. 2799 dt. 17.04.2013 in the name of Soumath Mukherjee. Boundary : North : 20 Ft. wide Road, South : Property of Biswanath Bhattacharya & Barid Baran Chakraborty, East : Property of Mahibar Singhal, West : Property of Lakhnan Sahoo.

Date: 12.07.2021 **Authorised Officer,**
Place: Kharagpur, Paschim Medinipur **Union Bank of India**

Dhunseri®

DHUNSERI VENTURES LIMITED
Regd. Office: "Dhunseri House"
4A, Woodburn Park, Kolkata - 700 020
Ph: 033-22801950-54, Fax: 033-22878955
E-mail: info@aspetindia.com
Website: www.aspetindia.com
CIN: L15492WB1916PLC002687

NOTICE OF 105th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 105th Annual General Meeting (AGM) of Dhunseri Ventures Limited is scheduled to be held on **Friday, 13th August, 2021 at 10.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM)** to transact the business as set out in the Notice dated 2nd June, 2021 convening the AGM. The said notice together with Annual Report for the year ended 31st March, 2021 has been sent to members through electronic mode on 15th July, 2021. The Members can attend and participate at the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL). The business as mentioned in the said notice will be conducted through e-voting facilities provided by NSDL. Details of the same are as under:

- The **Remote e-voting period** shall commence on Tuesday, 10th August, 2021 (9:00 A.M. IST) and shall end on Thursday, 12th August, 2021 (5:00 P.M. IST). Further, Remote e-voting shall not be allowed beyond said date and time.
- Members holding shares either in physical or dematerialized form as on the **cut-off date i.e. Friday, 6th August, 2021** shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Members who acquires shares of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 6th August, 2021 are requested to refer to the notice of the AGM for obtaining the login Id and password for casting the vote.
- Those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using the e-voting platform provided by NSDL.
- 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.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.
- Notice of the meeting is available on the company's website i.e. www.aspetindia.com, www.evoting.nsdl.com and on the stock exchanges where the equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com
- In case of any queries/grievances relating to remote e-voting or e-voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager and/or Mrs. Pallavi Mhatre, Manager at evoting@nsdl.co.in
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 the **Register of Members and Share Transfer Books of the Company will remain closed from 7th August, 2021 to 13th August, 2021 (both days inclusive)**.

Members are requested to refer to the Newspaper Advertisement published on 13th July, 2021 in Business Standard and Aajkaal for further details pertaining to the meeting. The said advertisement is also available on the website of the Company and of the stock exchanges where the equity shares of the Company are listed.

By Order of the Board
For Dhunseri Ventures Limited
Simerpreet Gulati
Company Secretary & Compliance Officer

Place: Kolkata
Date: July 16, 2021

