Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref.: NCIL/SE/2021-22/

Date – 31/08/2021

To The Deputy General Manager Corporate Relationship Dept. **Bombay Stock Exchange Limited** 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 **Scrip Code - 532895**	To The Deputy General Manager Corporate Relationship Dept. **National Stock Exchange of India Limited** Exchange Plaza BandraKurla Complex Bandra (E) Mumbai 400 051 **Scrip Name - NAGREEKCAP**

Dear Sir,

Sub. : Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations,2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the newspaper advertisements, published on August 31,2021 in 'Financial Express'(English) and in ' Arthik Lipi'(Bengali) respectively, with respect to the 27th Annual General Meeting of the Company, to be held through Video Conferencing/Other Audio Visual Means("VC/OAVM") and related information.

This is for your information and record.

Thanking you.
Yours truly,
For Nagreeka Capital & Infrastructure Limited

Shruti Murarka

Shruti Murarka
Company Secretary
Encl.: Stated as above

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
CIN : L65999WB1994PLC065725

NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED

Registered Office : 18, R. N. Mukherjee Road, Kolkata - 700 001,
Ph. : 2210-8826, 2248-4922/4943, Fax : 91-33-22481693
E-mail : sushil@nagreeka.com, Website : www.nagreeka.com
CIN : L65999WB1994PLC065725

NOTICE REGARDING 27TH AGM TO BE HELD THROUGH VC/OAVM FACILITY

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Nagreeka Capital & Infrastructure Limited ("the Company") will be held on Tuesday, 28th September, 2021 at 11.30 a.m. (I.S.T) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in view of the Covid-19 pandemic, in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No. 2/2021 dated January 13, 2021 read with Circulars No 20/2020 dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated January 15, 2021 and May 12, 2020 ("SEBI Circulars"), to transact the businesses as set out in the Notice of 27th AGM.

In pursuance of MCA Circulars and SEBI Circulars, the Notice of the 27th AGM and Annual Report of the Company, for the Financial Year 2020-21 and other documents will be sent only by email to the Members of the Company to the email address registered with the Company/Registrar and Transfer Agent (RTA) to Maheshwari Datamatics Private Limited/Depository Participants. These documents will also be available on the website of the Company at www.nagreeka.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The notice of 27th AGM will also be available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the 27th AGM by electronic means ("e-voting") and the business set out in the Notice of 27th AGM will be transacted through e-voting. The Company has engaged NSDL to provide the facility of remote e-voting to the Members and the facility of e-voting in the Members participating in the 27th AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during 27th AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of 27th AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company or RTA and who wish to receive through email the Notice of 27th AGM and the Annual Report of the Company and other documents and for obtaining User ID and Password to participate in the 27th AGM through VC/OAVM and vote through e-voting system in the 27th AGM or through remote e-voting can get his/her/its email address registered by submitting scanned copy of (i) signed request letter mentioning name, email address, folio number and complete address (ii) self-attested scanned copy of the PAN Card and the address proof document of the member (such as driving license, bank statement, Election Card, Passport, Aadhar Card) to the e-mail address cosec.nch@nagreeka.com.

Members holding shares in dematerialized form, should update himself/ its email address and Electronic Bank Mandate directly with their respective Depository Participants.

For **Nagreeka Capital & Infrastructure Ltd.**
Sd/-
Shruti Murarka
Company Secretary & Compliance Officer
ACS 42423

Place : Kolkata
Date : 30/08/2021

indianexpress.com



Hero MotoCorp Limited

Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase II, New Delhi - 110070
CIN: L35911DL1984PLC017354 | Phone: 011-46044220
Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com
Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/- Fully Paid) thereof.

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0041338	RAVIKUMAR G NIRMANI	Rs.10/-	124075809-124079969	1579154	20
			151185571-151185625	3298316	05
	SUNDRI GOPALDAS NIRMANI	Rs.2/-	20776646-20776679	3379660	25
			46254471-46254720	5311199	250

Any person having objections to issue of duplicate Share Certificates as mentioned herein above may submit the same, in writing with the Company marked to the Secretarial Department at its Registered Office or send an email at **secretarialho@heromotocorp.com** within 7 days from the date of publication of this Notice to the unsuccessful, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For **Hero MotoCorp Ltd.**
Sd/-
Neetje Sharma
Company Secretary & Chief Compliance Officer

Place : New Delhi
Date : 30.08.2021

KINETIC ENGINEERING LIMITED

Regd. Office : D-1 Block, Plot No. 18/2, M.I.D.C. Chinchwad, Pune - 411 019 | Ph.: 91-20-66142978 | Fax: +91-20-66142088/89
Email: kelinvestors@kineticindia.com | Website: www.kineticindia.com
CIN : L35912MH1970PLC014813

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING OF THE COMPANY

1. Notice is hereby given that the 50th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 28, 2021 at 11.30 a.m. IST through Video Conferencing/Other Audio Visual Means "VC/OAVM" facility, in accordance with General Circulars Nos. 14 /2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 , respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, issued by the Securities and Exchange of India ("SEBI Circulars") without the physical presence of the Members at a common venue.
2. The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by emails to all those members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular and the SEBI Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.kineticindia.com and BSE Limited's website at www.bseindia.com .
3. Members can register their e-mail IDs and Permanent Account Number ("PAN") as per the below process:
   - Members holding shares in physical form: The members of the Company holding shares in physical form and who have not registered their e-mail IDs and/or PAN may get them registered with Link Intime India Private Limited ("RTA") by forwarding letter duly signed alongwith self-attested copy of PAN card and details of Folio No. and Email ID by them.
   - Members holding shares in dematerialized form: The members are requested to register their e-mail IDs in respect of shares held in dematerialized form with their respective Depository by following the procedure as prescribed by them.

For Kinetic Engineering Ltd.
Ajinkya A Firodia
Managing Director & CFO
DIN: 00032204

Date: August 30, 2021
Place: Pune

NAGREEKA EXPORTS LIMITED

Registered Office: 18, R. N. Mukherjee Road, Kolkata- 700 001.
Ph: 2210-8826, 2248-4922/4943, Fax: 91-33-22481693,
E-mail: sushil@nagreeka.com, www.nagreeka.com
CIN: L18101WB1969PLC046367

NOTICE REGARDING 52ND AGM TO BE HELD THROGH VC/OAVM FACILITY

NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of the Members of Nagreeka Exports Limited ("the Company") will be held on Saturday, 25th September, 2021 at 11.30 a.m. (I.S.T) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in view of the Covid-19 pandemic, in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No. 2/2021 dated January 13, 2021 read with Circulars No 20/2020 dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated January 15, 2021 and May 12, 2020 ("SEBI Circulars"), to transact the businesses as set out in the Notice of 52nd AGM.

In pursuance of MCA Circulars and SEBI Circulars, the Notice of the 52nd AGM and Annual Report of the Company, for the Financial Year 2020-21 and other documents will be sent only by email to the Members of the Company to the email address registered with the Company/Registrar and Transfer Agent (RTA) to Maheshwari Datamatics Private Limited/Depository Participants. These documents will also be available on the website of the Company at www.nagreeka.com, the website of Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The notice of 52nd AGM will also be available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the 52nd AGM by electronic means ("e-voting") and the business set out in the Notice of 52nd AGM will be transacted through e-voting. The Company has engaged NSDL to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the 52nd AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during 52nd AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of 52nd AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company or RTA and who wish to receive through email the Notice of 52nd AGM and the Annual Report of the Company and other documents and for obtaining User ID and Password to participate in the 52nd AGM through VC/OAVM and vote through e-voting system in the 52nd AGM or through remote e-voting can get his/her/its email address registered by submitting scanned copy of i) signed request letter mentioning name, email address, folio number and complete address ii) self-attested scanned copy of the PAN Card and the address proof document of the member (such as driving license, bank statement, Election Card, Passport, Aadhar Card) to the email address compsec.nel@nagreeka.com.

Members holding shares in dematerialized form, should update himself/ its email address and Electronic Bank Mandate directly with their respective Depository Participants.

For **Nagreeka Exports Ltd.**
Sd/-
Akansha Agarwal
Company Secretary & Compliance Officer
ACS 61906

Place : Kolkata
Date : 30/08/2021

MATHEW EASOW RESEARCH SECURITIES LIMITED

Regd. Off.: "Rajkamal Building", 128 Rashbehari Avenue, 1st Floor, Kolkata - 700 029
Email : mers.ltd@gmail.com . Website : www.mersl.co.in
CIN: L74910WB1994PLC064483

NOTICE OF THE 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 27th Annual General Meeting ("AGM") of the members of Mathew Easow Research Securities Limited ("the Company") will be held on Thursday, 30th September, 2021 at 12.30 P.M through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by Ministry of Corporate Affairs (MCA) and the Securities And Exchange Board Of India to transact businesses as 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 MCA and SEBI 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 Agents/ Depositories. The Notice of A.G.M and Annual Report 2020-21 will also be available on the Company's website www.mersl.co.in,on the website of the Stock Exchange i.e. BSE LIMITED at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.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 MCS Share Transfer Agent Limited at mcssta@rediffmail.com or to the Company at mers.ltd@gmail.com.
3. **Manner of casting votes through e-voting:**
   The Company has availed the services from NSDL 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 credentials 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.

By order of the Board of Directors
For Mathew Easow Research Securities Limited
Sd/-
Sarika Kedia
Company Secretary & Compliance Officer

Place : Kolkata
Date : 30.08.2021

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC008695
Registered Office: Belgharia, Kolkata-700056
Phone : (033) 2569-1500, Fax : (033) 2541 0448
Website: www.texinfra.in, E-mail: texinfra_cs@texmaco.in

NOTICE OF EIGHTY-FIRST ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Eighty-First Annual General Meeting ("AGM") of the Members of Texmaco Infrastructure & Holdings Limited ("Company") is scheduled to be held on **Friday, 24th September 2021 at 3.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 18th May, 2021, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 (hereinafter collectively referred to as 'MCA Circulars') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 ("SEBI Circulars").

In compliance with the above mentioned provisions and circulars, the Notice of the AGM and the Annual Report have been sent on 25th August, 2021 to those Members whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent (RTA).

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at **www.texinfra.in**, on the website of Stock Exchanges where the Equity Shares of the Company are listed at **www.bseindia.com** and **www.nseindia.com** and on the website of M/s. KFin Technologies Private Limited ("KFin"), who is also the RTA of the Company, at **https://evoting.kfintech.com/public/Downloads.aspx**

In compliance with the provisions of Section 108 of the Act read with rules framed thereunder and the Listing Regulations, the Company shall provide e-voting facility to its Members enabling them to cast their votes electronically through remote e-voting for all the Resolutions as set out in the Notice of the AGM. The Company has availed the services of KFin, to facilitate e-voting and to conduct the AGM through VC.

In terms of the SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Company has also extended e-voting facility to the individual shareholders holding shares in demat mode through their demat accounts/ websites of Depositories / Depository Participants. Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at **https://emeetings.kfintech.com**. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at **9:00 a.m. on Monday, 20th September 2021 and end at 5:00 p.m. on Thursday, 23rd September 2021.** The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Friday, 17th September 2021 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ('Instapoll') during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to **einward.ris@kfintech.com** or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-3094-001 or write at **evoting@kfintech.com.**

The Results of the e-voting will be declared on or after the date of the AGM i.e. Friday, 24th September 2021. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the Company's website at **www.texinfra.in**, on the website of KFin at **https://evoting.kfintech.com** and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at **www.bseindia.com** and **www.nseindia.com**.

By Order of the Board of Directors
Sd/-
Rahul Harsh
Company Secretary & Compliance Officer

Place: Kolkata
Date: 31st August, 2021

JAI BALAJI INDUSTRIES LIMITED

CIN : L27102WB1936PLC008705
Regd. Office : 2, Bentinck Street, Kolkata-700 001
Phone : +91-33-22489000, 22482172, Fax : +91-33-22430291
Website : www.jaibalajigroup.com, Email : jaibala@jaibalajigroup.com

NOTICE : For kind attention of Equity Shareholders of Jai Balaji Industries Limited
SUB.: TO REGISTER EMAIL ADDRESS AND MOBILE NUMBER

Members may note that in furtherance of Go-Green initiative of the Government and in the interest of members of the Company, the Company requests the members to register their email addresses to enable the Members and other persons entitled to receive the Notice of Annual General Meeting (AGM), Annual Report & other communications, if any in electronic form.

Members may note that in view of continuing COVID-19 pandemic, Ministry of Corporate Affairs and Securities and Exchange Board of India vide their circulars have allowed the Companies to send notice of AGM along with Annual report by e-mail to members, and other persons entitled as whose email addresses are registered with the Company/RTA of the Company or Depository Participant (DP).

Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2020-21. However the same will be available on the website of the Company, BSE Limited and National Stock Exchange of India Limited in due course of time.

Members may note that the Company shall in due course of time make another publication in connection with holding of 22nd Annual General Meeting, intimating date, time and venue/mode/s within the time prescribed under the Companies Act, 2013.

Members are requested to provide their email addresses and mobile number for registration to M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Registrar and Transfer Agent (RTA) of the Company or DPs or to the Company. The process of registering the same is mentioned below.

i) Members holding shares in physical form may send an email request to **mdpldc@yahoo.com / jaibala@jaibalajigroup.com** along with the following details: A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card).

ii) Members holding shares in demat form may register their email id and mobile number with their respective Depository Participant (DPs).

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mail.

For Jai Balaji Industries Limited
sd/-
Ajay Kumar Tantia
Company Secretary

Place : Kolkata
Date : 28.08.2021

aurionpro

AURIONPRO SOLUTIONS LIMITED

Regd. Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai, Thane, Maharashtra - 400701. **CIN: L99999MH1987PLC111637**
Phone: +91-22-4040 7070, **Fax:** +91-22-4040 7080
Email: investor@aurionpro.com **Website:** www.aurionpro.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Members of **Aurionpro Solutions Limited will be held on Friday, 24th September, 2021 at 10:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business as stated in the Notice convening this said meeting.

In view of the continuing restrictions on the movement of persons at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate affairs ("MCA") has vide its general circular no. 02/2021 dated 13th January, 2021, 20/2020 dated 05th May, 2020 read with circular no. 14/2020 dated 08th April, 2020 and circular no. 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), companies are allowed to hold the AGM through VC/OAVM during this year without the physical presence of Members at the common venue. In accordance with the MCA Circulars, SEBI circulars, the AGM of the Company is being conducted through VC/OAVM.

Notice convening the AGM along with the Annual Report of the Company for the financial year 2020-21 has been sent to the Members on Monday, 30th August, 2021 through electronic mode (e-mail) who have registered their e-mail IDs with their Depository Participants/Company in accordance with aforesaid MCA and SEBI Circulars.

The Notice of AGM along with Annual Report for the financial year 2020-21, is available on the website of the Company at www.aurionpro.com and on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited www.evoting.nsdl.com ("NSDL").

Members can attend and participate in the AGM through VC/OAVM facility provided by the Company. The instructions for joining the AGM are provided in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 and 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to above mentioned circulars, The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 18th September, 2021 to Saturday, 25th September, 2021 (both days inclusive) for the purpose of AGM.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting) or during the AGM. The Company has entered into an arrangement with NSDL for facilitating e-voting services. The remote e-voting period shall commence on Tuesday, 21st September, 2021, at 9:00 a.m. (IST) and end on Thursday, 23rd September, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, 23rd September, 2021. Once the vote on a resolution is cast by the Member by remote e-voting facility, such Member cannot modify it subsequently. The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 17th September, 2021 ('cut-off date'). Members are eligible to cast vote through remote e-voting or during the AGM only if they are holding shares as on cut-off date. Members who have acquired shares after the dispatch of the AGM Notice and holding shares as of the cut-off i.e. Friday, 17th September, 2021, shall be entitled to avail the facility of remote e-voting or voting at the AGM and obtain login ID and Password by following instruction setout in the AGM Notice. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized and physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedure relating to login ID and Password for e-voting, is provided in the Notice of 24th AGM.

In case of any queries/grievances pertaining to e-voting, you may refer to the Notice of 24th AGM or Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of https://www.evoting.nsdl.com or call at 1800 1020 990 and 1800 22 44 30.

Members who have not registered their email addresses or wish to change/update communication details (Address, Bank details, Phone No. etc.) and to receive dividend directly in bank account through Electronic Clearing Service (ECS) or any other means.

Sr. No.	Type of Change	Physical Holding	Demat Holding
1	Change/Registered Email Address/ Phone No.	Request letter along with self-attested copy of Permanent Account Number (PAN)	Demat holders are requested to contact their depository participants
2	Updating Address	Request letter, old address proof, new address proof (Aadhaar card/Electricity Bill etc)	
3	Updating Bank Details/Receiving Dividend directly in Bank Account	Request letter along with cancelled cheque (bearing Name of Holder) and self-attested copy of PAN	

Physical shareholders are requested to send above mentioned documents to the Registrar and Share Transfer Agent of the Company M/s. Bigshare Services Pvt. Ltd. at investor@bigshareonline.com or dispatch at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400059, Tel no. 022-62638200.

The documents mentioned in Notice of the AGM are available for inspection. The Members may send request for the inspection of the referred documents by sending mail at investor@aurionpro.com.

The Members who have not received the Annual Report, may download it from the Company's website or may request for electronic copy of the same by writing to the Company Secretary at investor@aurionpro.com.

By Order of the Board
For Aurionpro Solutions Limited
Sd/-
Ninad Kelkar
Company Secretary

Place: Navi Mumbai
Date: 31st August, 2021

SBI

RACPC, KOLKATA

"Avani Heights", 59A, Chowringhee Road, Kolkata- 700 020
Location: Metro Railway Station - Rabindra Sadan, Near Exide Building

VEHICLE FOR AUCTION

Hypothecated cars taken into possession by Bank will be sold in open auction on **09.09.2021**. Intending purchasers are requested to visit personally at the venue of auction on or before the date of auction during office hours. Open Auction will be held **between 4.00 P.M. to 5.00 P.M. at STATE BANK OF INDIA, RACPC, KOLKATA, "Avani Heights", 59A, Chowringhee Road, Kolkata- 700 020.**

Sl. No.	Description of Cars	Year of Make	Reserve Price	Resolution Agent / Phone No.
1.	Maruti Suzuki DZIRE ZXI 6131165312, Registration No. WB 26 T 9586, Engine No. K14BN7120521, Chassis No. MA3EWA8G1S0189085, Owner: Mrs. Diya Dutta Choudhury	2016	Rs.2,42,442/- + GST	DAR / 8250618675
2.	Nissan Datsun REDI GO T 3732994217, Registration No. WB 02 AM 2182, Engine No. 64AA4095141227, Chassis No. MDHFBA0D0F0332105, Owner: Mr. Arghya Mondal	2017	Rs.2,02,366/- + GST	Sujata Consultancy / 7059894123
3.	Renault Duster 0131619376, Registration No. WB 06 M 9193, Engine No. K9KR856E011555, Chassis No. MEDBSRCFFGS000561, Owner: Anupriah Chakraborty	2016	Rs.3,70,579/-	AMITY / 9748910564
4.	Maruti Baleno LXI 3860816641, Registration No. WB 19A 5356, Engine No. K12MP1038881, Chassis No. MBHCZC03SKE415116, Owner: Shri Rishnanto Sengupt	2019	Rs.4,80,000/- + GST	BULLS EYE / 9831820466
5.	Chevrolet Enjoy 6414647754, Registration No. WB 04 G 1548, Engine No. 16C22161403003, Chassis No. MA4HBEFAEDH022201, Owner: Mr. Piyush Nahar	2014	Rs.65,718/-	Sujata Consultancy / 7059894123
6.	Tata Indica 3402551737, Registration No. WB 24 Y 5854, Engine No. 14CRAIL99PHYN20043, Chassis No. MAT604395E1A06847, Owner: Mrs. Sandhita Adhikary	2015	Rs.65,269/- + GST	TVS / 9748610964
7.	MAHINDRA KUV 100 K6 5 SEATER DIESEL VERSION 3872671561, Registration No. WB 04H1661, Engine No. KANZB36591, Chassis No. MA1YB2NACH0390391, Owner: Tanushree Paschal	2017	Rs.2,90,699/- + GST	OMM ASSOCIATES / 8910857771
8.	DATSUN GO PLUS 7 3760390369, Registration No. WB 10 5640, Engine No. HR12799163D, Chassis No. MDHBBADD3J0702943, Owner: Mr. Sukanta Mondal	2018	Rs.2,56,000/- + GST	DHANI CONSULTANCY SERVICES PVT LTD / 9007203729
9.	CHEVROLET BEAT TCDI DIESEL VERSION 3860244026, Registration No. WB 23D 8383, Engine No. 16HDZA153980870, Chassis No. MA6BFBM6NFFT015745, Owner: Shri Bandipan Chakraborty	2015	Rs.86,260/- + GST	AMITY / 9748910564
10.	HYUNDAI GRAND I10 ASTA AG No. 3756942501, Registration No. WB 24AR 6957, Engine No. G4LAJM577286, Chassis No. MALAN51DJMM46156, Owner JAYANTA ROY CHAKRABORTY*	2018	Rs.3,47,000/- + GST	Sujata Consultancy / 7059894123
11.	HYUNDAI EON D-LITE+ AG 3756980793, Registration No. WB 19 4055, Engine No. G3HAJM561111, Chassis No. MALA551AEJM011512, Owner ABHIJIT SARKAR*	2018	Rs.2,80,000/- + GST	Sujata Asset Management / 9775706033
12.	MARUTI DZIRE LDI BS-IV A/c 3551269589, Registration No. WB 06M 3322, Engine No. D13A267268, Chassis No. MA3FJEB1S00181131, Owner: Ranjit Kumar Diwan	2015	Rs.1,72,494/- + GST	AMITY / 9748910964

All the vehicles will be auctioned on "As is where is basis" and "As is what is basis" condition.

a) Individuals / Buyers shall submit their offer in prescribed form along with **earnest money** equivalent to **10% of the Reserve price** by way of a **Bank draft or Banker's Cheque favouring "SBI, RACPC KOLKATA" (No cash will be accepted & no consolidated Banker's Cheque for more than one car will be accepted. Separate Bank draft or Banker's Cheque must be drawn for each car)** on his/her/them before 3.30 P.M. on the date of auction. They are further requested to bring proper original ID proof and sufficient XEROX copies of ID proof to submit along with "Bid Application form" at the venue. Successful bidders are advised to bring two colour passport photographs at the time of issuing "Sale Certificate" from the Bank on payment of full "Bid" amount.

b) Bids offered below the Reserve Price will not be accepted for consideration.

c) Borrowers shall not be allowed to participate in the auction process.

d) After completion of the bid, the BANK will confirm the sale in eligible cases only and the same will be intimated in writing within seven days from the date of auction to the successful bidder.

e) The successful bidder as declared by the BANK shall have to deposit the entire amount of the auction price by **Demand Draft** less the Earnest Money with the BANK within 7 days from the date of receipt of letter of sale confirmation. Any statutory dues like Road Tax, insurance etc. will be borne by the purchaser.

f) The BANK reserves the right to accept or reject any or all the offers or adjourn / postpone the auction without assigning any reason thereof.

g) Registration of the vehicle is bidder's responsibility. The respective Branch will deliver the vehicle and related papers after full payment of the bid money. SBI, RACPC, Kolkata are in no way responsible for non-delivery/non-registration of vehicle in the name of the bidders. It is / will be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.

h) Applicable GST will be borne by the successful bidder.

Contact No. : 96747 11383

Date: 31.08.2021, Place: Kolkata sd/- **Authorised Officer, SBI, RACPC, Kolkata**

লিপি
কলকাতা, মঙ্গলবার, ৩১ আগস্ট, ২০২১
Kolkata-Tuesday-August 31, 2021
Arthik Lipi, Page 3

শ্রীকৃষ্ণের জন্মতিথিতে করোনা কালে কিছুটা চেনা ছন্দে মায়াপুর



স্টাফ রিপোর্টার ঃ প্রায় দেড় পালন করছে ইসকন কর্তৃপক্ষ. বছরেরও বেশি সময় ধরে হারিয়ে সম্পূর্ণ ধর্মীয় রীতি-নীতি মেনে গিয়েছিল উৎসবের সেই চেনা পালিত হচ্ছে শ্রীকৃষ্ণের ৫ হাজার ছবি। তবে এবারে শ্রীকৃষ্ণের ২৪৮ তম শুভ আবির্ভাব তিথি জন্মাষ্টমী উৎসবের মধ্যে দিয়ে তথা জন্মাষ্টমী উৎসব। ইতিমধ্যেই নদিয়ার মায়াপুর ইসকন মন্দিরে ইসকনের অতিথিশালা সম্পূর্ণ ফিরে এল সেই পুরনো ছবি। চেনা ভরে গিয়েছে। শুভ জন্মাষ্টমী ছন্দে ফিরছে জন্মাষ্টমী উৎসব। উৎসব স্বচক্ষে দেখার জন্য করোনার স্বাস্থ্যবিধি মেনেও এবার ইতিমধ্যেই মায়াপুর ইসকন মন্দিরে ভক্তিরসে ভরেই জন্মাষ্টমী উৎসব ভিড় করেছেন অনেক মানুষ। এ বিষয়ে ইসকন মন্দিরের জনসংযোগ আধিকারিক রসিক মৌরাঙ্গ দাস জানিয়েছেন, 'করোনা পরিস্থিতি এবার অন্যান্যবারের থেকে বেশ ভাল। সেই ২০১৯ সালের দোলের পর এবার জন্মাষ্টমী উপলক্ষে আমার ভক্তদের প্রসাদ বিতরণ শুরু করার সিদ্ধান্ত নেওয়া হয়েছে। অনেকেই এবার জন্মাষ্টমী উৎসব উপলক্ষে এসেছেন। আমরা আবার সেই চেনা ছন্দে ফিরছি।' এবার তুলনের সময় থেকেই ভক্ত ও পর্যটকদের যাতায়াত বেড়েছে। শনি, রবির পর সোমবারও ছুটি। করোনার প্রভাব কিছুটা কমায় তাই এবার জন্মাষ্টমীতে শ্রীচৈতন্যবৃন্মি নবদ্বীপ ও মায়াপুরে ফিরেছে উৎসবের আমেজ। বৈষ্ণবীয় উৎসবগুলির মধ্যে শ্রীকৃষ্ণের জন্মাষ্টমী একটি অন্যতম বড় উৎসব। প্রায় ৫ হাজার ৯৪৭ বছর আগে মথুরার কংসের কারাগারে জন্ম নিয়েছিলেন শ্রীকৃষ্ণ। শ্রীকৃষ্ণের জন্মদিন উপলক্ষে উতসব ঘিরে আড়ম্বর অন্তহীন হবারই কথা। সোমবার জন্মাষ্টমী উৎসব। পরদিন নন্দ উৎসব এবং ইসকনের প্রতিষ্ঠাতা ভক্তিবেদান্ত শ্রীল প্রভুপাদের জন্মতিথি। পরপর দু'দিনের দুটি উৎসব ঘিরে মায়াপুরে উপ্তাদনা চিরকালই অন্যরকম।

নবদ্বীপেও জন্মাষ্টমী মুখমাধ্যমে পালিত হয়। বিভিন্ন মন্দিরে অভিষেক হয় রাধাকৃষ্ণের মিলিত স্বত্বাঞ্জন মহাপ্রভুর। সেই ব্যক্তিরমী উৎসবে সমিল হতে বহু মানুষ এবার এসেছেন। সব মিলিয়ে নবদ্বীপ ও মায়াপুরের শতাব্দিক মন্দিরে করোনার আগের মেজাজ অনেকটাই ফিরেছে।

বৃষ্টি, খারাপ আবহাওয়া , প্রতিমা ঠিক সময়ে প্যান্ডেলে পাঠানোর চ্যালেঞ্জে

স্টাফ রিপোর্টার ঃ বেশ কিছুদিন ধরেই বৃষ্টি থামছেনা। ফলে কোনওভাবেই প্রতিমার গায়ের কাদামাটি শুকোতে পারছেন না রায়গঞ্জের মৃৎশিল্পীরা। লাগাতার অঝোর ধারায় বর্ষণ আর মেঘলা আকাশের জেরে কপালে চিন্তার ভাঁজ রায়গঞ্জের পুঁচা পাড়ায়। সারা সারা প্রতিমা পলিথিন দিয়ে ঢেকে রাখা হচ্ছে। বেশ কিছুদিন ধরেই বৃষ্টি থামছেনা। ফলে কোনওভাবেই প্রতিমার গায়ের কাদামাটি শুকোতে পারছেন না রায়গঞ্জের কুমোরটুলি কাঞ্চনপল্লী, সুভাষগঞ্জ সহ নানান এলাকার মৃৎশিল্পীরা। কদিন পরেই রয়েছে বিশ্বকর্মা পুজো, আর তারপরেই রয়েছে বাঙালির শ্রেষ্ঠ উৎসব দুর্গাপুজো। এর মধ্যে প্রতিমা নির্মানে আদৌ সম্পূর্ণ হবে কিনা তা নিয়ে চরম দুশ্চিন্তায় রায়গঞ্জ তথা উত্তর দিনাজপুর জেলার প্রতিমা শিল্পীরা গত বছর অতিমারি করোনার কারনে যেমনভাবে কোনও প্রতিমাই নির্মান ও বিক্রি করে অর্থ উপার্জন করতে পারেননি মৃৎশিল্পীরা। এবছর করোনার দ্বিতীয় ঢেউয়ের পর কিছুটা পরিস্থিতি আভাবিক হতেই পুজোর জন্য প্রস্তুতি নিয়েছেন পুজো কমিটির কর্মকর্তারা ইতিমধ্যেই পুঁচা পাড়ায় প্রতিমা নির্মানের অর্ডারও এসে গিয়েছে। আর মাত্র কদিন বাদেই শিল্পের দেবতা বিশ্বকর্মা দেবের পুজো। কয়েক হাজার দেব বিশ্বকর্মার মূর্তি তৈরি করেছেন রায়গঞ্জের মৃৎশিল্পীরা। কিন্তু আজ প্রায় সাতদিন ধরে একটানা লাগাতার বর্ষন আর মেঘলা আকাশের কারনে সমস্যায় পড়েছেন তাঁরা। আকাশে রোদের দেখা নেই। কিভাবে শুকোবেন কালামাটির তৈরি প্রতিমা। পলিথিন দিয়ে সারাক্ষন ঢেকে রাখতে হচ্ছে সেই কাঁচা মূর্তি। অন্যদিকে, মাত্র দেড়মাস বাকি আর বাত্তাদির শ্রেষ্ঠ উৎসবের। বিশাল বিশাল আকারের সেই দুর্গা প্রতিমাও শুকোতে পারছেন না শিল্পীরা। কবে প্রতিমা রঙ করবেন আর কবেই বা শুকোবে প্রতিমার গায়ের রঙ, তা ভেবে উঠতে পারছেন না। এভাবে বর্ষন চলতে থাকলে মন্ডপে মন্ডপে পৌছানো সম্ভব হবে না কোনও প্রতিমাই। ফলে বড়সড় ক্ষতির আশঙ্কায় রয়েছেন রায়গঞ্জের মৃৎশিল্পীরা।

হাইকোর্টে যাচ্ছেন শশাঙ্ক



স্টাফ রিপোর্টার ঃ শ্রীলেখা মিত্র ও শশাঙ্ক ভাবসার। একজন অভিনেত্রী আর অন্যজন সিপিএমের হাত সংগঠন এসএফআই কর্মী, রেড ভলান্টিয়ার। শ্রীলেখা সেলিব্রিটি কিন্তু সাম্প্রতিক ঘটনা পরম্পরায় খুঁচিয়ে বারবার এই যুবক এখন রীতিমতো বিখ্যাত। তবে অনেকেই বলছেন এ হল 'খ্যাতির বিড়ম্বনা'। কুকুর শাবক 'লতর' নিয়ে অভিনেত্রীর সঙ্গে কথি ছোট এবং তারপর সেই 'টুম্পা'র মৃত্যু। পরবর্তিন পশুপ্রেমী একটি সংস্থার কর্মীদের দ্বারা প্রকাশ্য রাস্তায় শারীরিক নিগ্রহের শিকার হন শশাঙ্ক যাদবপুর থানায় গিয়ে এফআইআর আগেই করেছিলেন শশাঙ্ক। এবার কোর্টে যাচ্ছেন। মামলা করবেন ওই এনজিও র কর্মীদের বিরুদ্ধে। সূত্রের খবর, মঙ্গলবার সকালে হাইকোর্টে যাচ্ছেন শশাঙ্ক। তিনি জানান, 'এখনও ওই ঘটনা ভুলতে পারছি না। আমি ভুল স্বীকার করে ক্ষমা চেয়েছিলাম। তারপরেও বারা রাস্তায় শাঁড়িয়ে আমায় লাথি, চড় মারল। সেটা আবার ফেসবুকে ছড়িয়ে দিল। কান কোর্টে যাব, মামলা হবে।' তিনি বললেন, 'কেউ যদি অন্যায় করুক, আমার অর্থাৎ গায়ে হাত তোলার অধিকার কারোর নেই। যদি প্রয়োজন হয়, আইনের পথে যেতে হবে। আমিও তো করেই উচিত। ৩২৩, ৩২৬ এই দুটো ধারা তো দেওয়াই যায়। সূত্রের খবর, প্রাথমিক ভাবে সিপিএমের তরফে শশাঙ্ককে বক্তুনি দেওয়া হলেও পরে সিদ্ধান্ত বদল হয়েছে। সার্বিক ভাবেই তাঁকে সমর্থন দেওয়া হচ্ছে। এমনকি, আইনি লড়াই এর জন্য আর্থিক সাহায্য ও আইনজীবীদের সঙ্গে যোগাযোগ করিয়ে দেওয়া হচ্ছে। কুকুর শাবকটির মৃত্যুর জন্য যেনও ভাবেই শশাঙ্কর দায়ী নয়। মনে করছে তাঁরা। যদিও শশাঙ্কের শারীরিক নিগ্রহের ঘটনা নিয়ে মুখ না খুললেও শশাঙ্ক সম্পর্কে তিনি যে ভাষা ব্যবহার করেছেন, তা নিয়ে বিক্ষুব্ধ অনুকূল্পন দিনি।

কলকাতায় দ্বিতীয় প্রজাপতি গার্ডেন হতে চলেছে রবীন্দ্র সরোবর

স্টাফ রিপোর্টার ঃ শহরের দ্বিতীয় ইকোপার্ক হতে চলেছে রবীন্দ্র সরোবর। কলকাতার দ্বিতীয় 'বাটারফ্লাই গার্ডেন' তৈরি হবে সেখানে। হরেক রকম প্রজাপতি থাকবে সেখানে। যৈথলি গাছের বাগানও তৈরি করা হবে। রবীন্দ্র সরোবরে রয়েছে বিদেশি গাছ রয়েছে। ওই গাছ সাধারণত আমাদের দেশের মাটিতে হওয়ার কথা নয়। কিন্তু গাছগুলি যাতে এখানকার আবহাওয়ায় মানিয়ে নিয়ে বাঁচতে পারে, তারজন্য উপযুক্ত অনুল্য নেওয়া হচ্ছে। আবহাওয়া ও মাটি তৈরি করা হবে।

NAGREEKA EXPORTS LIMITED
Registered Office: 10, R. N. Mukherjee Road, Kolkata- 700 001.
Ph: 2210-9528, 2248-4822/4943, Fax: 91-33-22481653,
E-mail: sushil@nagreeka.com, www.nagreeka.com
CIN: L01010WB1959PLC040312

NOTICE REGARDING 32ND AGM TO BE HELD THROGH VC/OAVM FACILITY

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Nagreeka Exports Limited ("the Company") will be held on Saturday, 25th September, 2021 at 11.30 a.m. (I.S.T.) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in view of the Covid-19 pandemic , in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No. 2/2021 dated January 13, 2021 read with Circulars No.20/2020 dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated January 15, 2021 and May 12, 2020 ("SEBI Circulars"), to transact the businesses as set out in the Notice of 32nd AGM.

In pursuance of MCA Circulars and SEBI Circulars, the Notice of the 32nd AGM and Annual Report of the Company, for the Financial Year 2020-21 and other documents will be sent only by email to the Members of the Company to the email address registered with the Company/Registrar and Transfer Agent (RTA) to Maheshwari Datamatics Private Limited/Depository Participants. These documents will also be available on the website of the Company at www.nagreeka.com, the website of Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The notice of 32nd AGM will also be available on the website of the National Securities Depositories Limited at www.evoting.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the 32nd AGM by electronic means ("e-voting") and the businesses set out in the Notice of 32nd AGM will be transacted through e-voting. The Company has engaged NSDL to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the 32nd AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during 32nd AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of 32nd AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company or RTA and who wish to receive through email the Notice of 32nd AGM and the Annual Report of the Company and other documents and for obtaining User ID and Password to participate in the 32nd AGM through VC/OAVM and vote through e-voting system in the 32nd AGM or through remote e-voting can get his/her/its email address registered by submitting scanned copy of a signed request letter mentioning name, email address, folio number and complete address as well as scanned scanned copy of the PAN Card and the address proof document of the member (such as driving license, bank statement, Election Card, Passport, Aadhar Card) to the email address compsect.nel@nagreeka.com.

Members holding shares in dematerialized form, should update himself its email address and Electronic Bank Mandate directly with their respective Depository Participants.

For Nagreeka Exports Ltd.
Sd/-
Akanksha Agarwal
Company Secretary & Compliance Officer
ACS 61906

Place : Kolkata
Date : 30/08/2021

NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED
Registered Office : 10, R. N. Mukherjee Road, Kolkata - 700 001.
Ph : 2210-9528, 2248-4822/4943, Fax : 91-33-22481653
E-mail : sushil@nagreeka.com, Website : www.nagreeka.com
CIN : L63299WB1994PLC063728

NOTICE REGARDING 27TH AGM TO BE HELD THROGH VC/OAVM FACILITY

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Nagreeka Capital & Infrastructure Limited ("the Company") will be held on Tuesday, 28th September, 2021 at 11.30 a.m. (I.S.T.) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in view of the Covid-19 pandemic, in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No. 2/2021 dated January 13, 2021 read with Circulars No.20/2020 dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated January 15, 2021 and May 12, 2020 ("SEBI Circulars"), to transact the businesses as set out in the Notice of 27th AGM.

In pursuance of MCA Circulars and SEBI Circulars, the Notice of the 27th AGM and Annual Report of the Company, for the Financial Year 2020-21 and other documents will be sent only by email to the Members of the Company to the email address registered with the Company/Registrar and Transfer Agent (RTA) to Maheshwari Datamatics Private Limited/Depository Participants. These documents will also be available on the website of the Company at www.nagreeka.com, the website of Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The notice of 27th AGM will also be available on the website of the National Secities Depositories Limited at www.evoting.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the 27th AGM by electronic means ("e-voting") and the businesses set out in the Notice of 27th AGM will be transacted through e-voting. The Company has engaged NSDL to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the 27th AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during 27th AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of 27th AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company or RTA and who wish to receive through email the Notice of 27th AGM and the Annual Report of the Company and other documents and for obtaining User ID and Password to participate in the 27th AGM through VC/OAVM and vote through e-voting system in the 27th AGM or through remote e-voting can get his/her/its email address registered by submitting scanned copy of a signed request letter mentioning name, email address, folio number and complete address as well as scanned scanned copy of the PAN Card and the address proof document of the member (such as driving license, bank statement, Election Card, Passport, Aadhar Card) to the email address compsect.nel@nagreeka.com.

Members holding shares in dematerialized form, should update himself its email address and Electronic Bank Mandate directly with their respective Depository Participants.

For Nagreeka Capital & Infrastructure Ltd.
Sd/-
Shruti Muraka
Company Secretary & Compliance Officer
ACS 40421

Place : Kolkata
Date : 30/08/2021

বন্ধুর পিঠে খাওয়ার গল্প শোনালেন শীর্ষেন্দু, স্মৃতিমেদুর বাণী বসু- শংকর

স্টাফ রিপোর্টার ঃ 'মাধুকরী'র পদ্য ঘোষ চেয়েছিল, বড় বাঘের মতো বাঁচতে। আর পৃথু ঘোষের গল্পে চেয়েছিলেন সহজ ভাষার জাদুতে মানুষের হৃদয়ে প্রবেশ করতে। আবার 'খজুনার সঙ্গে জঙ্গলে'র অভিযানেও পাঠকদের সঙ্গে নিয়ে যেতেন। বুদ্ধদেব গুহ মানে অনেক স্মৃতি। যে স্মৃতি বইয়ের পাতা থেকে মনের ভিতরে কখন যে জায়গা করে নেয়, তার টেরই পাওয়া যায় না। জীবনের 'আয়নার সামনে' ৮৫ বসন্ত অতিক্রম করে গিয়েছেন সাহিত্যিক বুদ্ধদেব গুহ । তাঁর প্রয়াণে শোকবিহ্বল সাহিত্য ও বিনোদন জগৎ। প্রখ্যাত সাহিত্যিকের প্রয়াণে শোকপ্রকাশ করেন মুখ্যমন্ত্রী মমতা বন্দ্যোপাধ্যায় । তিনি লেখেন, ''বুদ্ধদেব গুহর প্রয়াণে সাহিত্য জগতে এক অপূরণীয় ক্ষতি হল। আমি বুদ্ধদেব গুহর আত্মীয় পরিজন ও অনুরাগীদের আন্তরিক সমবেদনা জানাচ্ছি।''কিছুদিন আগেই স্ট্রোকে হারিয়েছেন শীর্ষেন্দু মুখোপাধ্যায় । এবার হারালেন প্রিয় বন্ধুকে। লালা বলে ডাকতেন বুদ্ধদেব



গুহকে। তাঁর এভাবে চলে যাওয়া কিছুতেই মেনে নিতে পারছেন না। ''পৌষমাসে আমার বাড়িতে পিঠে খেতে আসত'', বলেন প্রখ্যাত সাহিত্যিক কেরানাকালের আগেও বুদ্ধদেব গুহর সঙ্গে নিয়মিত যোগাযোগ ছিল বাণী বসুর । তাঁর মতো বর্ষিয়ান, মজলিসি মানুষ আর দেখেননি। তিনি জানান, কোভিডের কোপে পড়ে অনেক কৃপাতে হয়েছিল সাহিত্যিককে। শেষের দিনগুলোতে কোনও কিছুই করতে পারতেন না। এমনি আক্ষেপ ছিল তাঁর মনে কিছুদিন আগেও বুদ্ধদের গুহর সঙ্গে কথা বলেছিলেন শংকর । ৮৫ বছরের সাহিত্যিকের প্রয়াণের খবর যেন বিশ্বাসই করতে পারছেন না। বুদ্ধদেববাবুর চলে যাওয়া বাংলার সাহিত্য জগতের অপূরণীয় ক্ষতি বলে মনে করেন তিনি। ''খজুনাকে নিয়ে কোয়েলের কাছে চলে গেলেন আপনি খ ভালো থাকবেন বুদ্ধদের গুহ শ'', দুইচারে লেখেন পরমন্তত চট্টোপাধ্যায় । আবির চট্টোপাধ্যায় লেখেন, ''সুখ নেইকো মনে দাবন্তাবিটি হারিয়ে গেছে হলুদ বনে বনে। ভাল থাকবেন। প্রণাম নেবেন।'' ''আমার মক্তত পতনখ সাহিত্যে তাঁর অবদান চিরস্মরণীয় হয়ে থাকবে।'' লেখেন প্রসেনজিৎ চট্টোপাধ্যায়।

হাবড়ায় মহিলা ঢুলি

নিজস্ব সংবাদদাতা : উত্তর ২৪ পরগণার কয়াতাঙ্গা গ্রামটি ঢুলিদের গ্রাম নামে সমধিক পরিচিত। ঢাকী সমাট কিরোদ নট্ট এই গ্রামেরই বাসিন্দা ছিলেন।

কিরোদবাবুর এক সময়ের সহযোগী অমূল্য নন্দী ও কয়াতাঙ্গা নট্টপাড়ায় বাস করতেন। ১৯৮২ সালে দিল্লিতে নবম এশিয়াডের উদ্বোধনী অনুষ্ঠানে অমূল্যবাবু তার চার পুত্রকে নিয়ে ঢোলবাদ্য প্রদর্শন করে প্রচুর সুনাম অর্জন করেছিলেন।

অমূল্যবাবুর প্রয়াণের পর তার সেজপুত্র সজল নন্দী ১৯৯৭ সালে প্রতিষ্ঠা করেন অমূল্য নন্দী রিদম মিউজিক কলেজ। ঢাক, ঢোল, বাঁশি, ড্রামসেট সহ বিভিন্ন



বাদ্যযন্ত্রের প্রশিক্ষণ দিয়ে লোকশিল্পী তৈরি করে আসছেন সজলবাবু। সম্প্রতি মহিলা ঢোল ও ড্রামসেটের টিম এবং আদিবাসী মহিলাদের নিয়ে লোকনৃত্যের টিম তৈরি করলেন। বাণীপুর ইউনো কালীবাড়িতে এই উদ্বোধনী অনুষ্ঠানে উপস্থিত ছিলেন গোবরডাঙ্গা শ্রীরামকৃষ্ণ সারদা সেবাশ্রমের সম্পাদক স্বামী সত্যরূপানন্দ, হাবড়ার পুরপ্রশাসক নারায়ণ সাহা, হাবড়া হাসপাতালের সুপার ডাঃ বিবেকানন্দ বিশ্বাস, সমাজসেবী অশোক দত্ত চৌধুরী, আইনজীবী গৌতম ভট্টাচার্য প্রমুখ। আসন্ন উৎসব মরশুমে এই সব নারীশক্তি উৎসব জন্ম মাতিয়ে তুলবে বলে উদ্যোক্তা অনুষ্ঠানে উপস্থিত সকল বড়গণ আশাপ্রকাশ করেন।

RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224;
Registered Office: 33, Brabourne Road, 5th Floor, Kolkata-700001, West Bengal, India;
Contact Details: 033-22425012 / 033-30230347 / 033-22426208;
Website: www.rfsl.co.in; Email ID: rfsl.ric@gmail.com

Recommendations of the Committee of Independent Directors (hereinafter referred to as 'IDC') on the Open Offer of Richfield Financial Services Limited (hereinafter referred to as 'RFSL' or the 'Target Company') made by Vadasseril Chacko Georgekutty (hereinafter referred to as 'Acquirer 1'), Midhun Ittoop (hereinafter referred to as 'Acquirer 2'), and Varghese Mathew (hereinafter referred to as 'Acquirer 3') to the Equity Public Shareholders of the Target Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto (hereinafter referred to as 'SEBI (SAST) Regulations').

1.	Date	Monday, August 30, 2021
2.	Name of the Target Company	Richfield Financial Services Limited;
3.	Details of the Offer pertaining to the Target Company	Open Offer by Vadasseril Chacko Georgekutty ('Acquirer 1'), Midhun Ittoop ('Acquirer 2'), and Varghese Mathew ('Acquirer 3') to acquire up to 9,75,928 (Nine Lakhs Seventy-Five Thousand and Twenty-Six) fully paid up equity shares of Rs.10.00/- (Rupees Ten Only) (hereinafter referred to as 'Equity Shares') each representing 26.00% (Twenty-Six Percent) of the total paid-up Equity Share capital and voting share capital of the Target Company, at a price of Rs 23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share, including interest at the rate of 10.00% (Ten Percent) per annum per Equity Share for the delay beyond the scheduled date of payment, payable in cash (hereinafter referred to as 'Offer Price');
4.	Names of the Acquirers and PACs with the Acquirers	Vadasseril Chacko Georgekutty ('Acquirer 1'), Midhun Ittoop ('Acquirer 2'), and Varghese Mathew ('Acquirer 3');
5.	Name of the Manager to the Offer	**CapitalSquare Advisors Private Limited** 2GB, 2nd Floor, AAIPES Center, NSIC Road No 11, CTS 70, Andheri (East), Mumbai 400 093, Maharashtra, India; **Phone No:** +91-22-66849999/ +91 98747 83932 **Email:** tanmoy.banerjee@capitalsquare.in / mb@capitalsquare.in **Website:** www.capitalsquare.in **Contact Person:** Mr Tanmoy Banerjee **SEBI Reg. No.:** INM000012219
6.	Members of the Committee of Independent Directors	Sikhar Chand Choradia — Chairman Subodh Kumar Agrawal — Member
7.	IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship)	a) Sikhar Chand Choradia, Chairman of the IDC holds 300 Equity Shares of the Target Company; and whereas Subodh Kumar Agrawal, Member of the IDC does not hold any Equity Shares of the Target Company, however, his wife Kusum Agarwal holds 7,500 Equity Shares and his brother Rajesh Agarwal holds 4,000 Equity Shares; b) None of the members of IDC have any other contract or relationship nor are related with the Target Company other than acting in their capacity of directors of the Target Company, and being members of the Target Company by virtue holding of Equity Shares of the Target Company;
8.	Trading in the Equity Shares/ other securities of the Target Company by IDC Members	None of the members of IDC have traded in any Equity Shares/ other securities of the Target Company during the period of twelve months prior to the date of Public Announcement of the Open Offer dated Wednesday, June 16, 2021;
9.	IDC Member's relationship with the Acquirers (Directors, Equity Shares owned, any other contract/ relationship)	None of the members of IDC have any relationship with the Acquirers in any manner;
10.	Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Not Applicable;
11.	Recommendation on the Offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement, Detailed Public Statement, Draft Letter of Offer, Announcement to the Detailed Public Statement, and Letter of Offer issued by the Manager to the Offer on behalf of the Acquirers, the members of IDC believe that Open Offer is in accordance with SEBI (SAST) Regulations, to the extent is fair and reasonable;
12.	Summary of reasons of recommendation	Based on the review of Public Announcement, Detailed Public Statement, Draft Letter of Offer, Announcement to the Detailed Public Statement, and Letter of Offer, the members of IDC have considered the following for making recommendations: a) An interest at the rate of 10.00% (Ten Percent) per annum has been added in terms of Regulation 18 (11A) of the SEBI (SAST) Regulations, as there was a delay in receipt of prior approval from Reserve Bank of India ultimately resulting in a delay of 14 days in making payment to the eligible Equity Public Shareholders and hence interest of Rs.0.10 (Ten Paise) had been added to the Offer Price, payable in cash per Equity Share; b) Offer Price is justified in terms of Regulation 8 (2) of SEBI (SAST) Regulations; Keeping in view of the above fact, members of IDC are of the opinion that, Offer Price of Rs. 23.10/- (Indian Rupees Twenty-Three and Ten Paise only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Open Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Open Offer and take informed decision on the matter.
13.	Details of Independent Advisors, if any	None;
14.	Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed	All the IDC members unanimously voted in favor of recommending the Open Offer proposal;
15.	Any other matter to be highlighted	Nil;

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under SEBI (SAST) Regulations.

For and on behalf of
Committee of Independent Directors
Richfield Financial Services Limited
sd/-
Sikhar Chand Choradia
(Chairman of IDC)

Place: Kolkata
Date: Monday, August 30, 2021