

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilaniinvestment1@gmail.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

25th August, 2021

The Manager,
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

**Sub: Newspaper Publication regarding 74th Annual General Meeting and
E-voting intimation**

Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014

Dear Sir,

Please find enclosed herewith the copies of advertisement dated 24th August, 2021 regarding 74th Annual General Meeting of the Company to be convened on Thursday, 16th September, 2021 at 3.00 P.M. IST through VC/OAVM and intimation regarding E-voting, published in today's edition i.e 25th August, 2021 in the following newspapers:

- a) Financial Express – English
- b) Aajkaal - Bengali

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary

Encl: As above

CENTRAL WAREHOUSING CORPORATION
(A Govt. of India Undertaking)
471, Sri Institutional Area,
August Kranti Marg, Hauz Khas, New Delhi-110016
Ph: 26566107, Ext 336/257
Warehousing for Everyone

No. CWC /B&C/AGM/2021 **NOTICE** **Date: 25.08.2021**

59th Annual General Meeting of the Central Warehousing Corporation will be held through Video Conferencing (VC) at 12.00 hrs on 28.09.2021. Detailed notice in this regard is sent to all shareholders to their registered address by speed post with detailed instruction for participation. Participants have to send duly filled **Proxy form (Original-1)/ Resolution** through post/courier so as to reach us on or before 17.00 hrs on **24th September, 2021**. Shareholders are also advised to send a scanned Proxy form (Original-1) having hologram/Resolution to our email **secycwc@cwacor.nic.in** or on WhatsApp app no. **+91-99712-36904**. As such Proxy-1 & Resolution issued prior to the date of notice i.e. 25.08.2021 and deposited after 24.09.2021 will not be entertained. For detailed information please log on to **www.cwacor.nic.in**

Secretary, CWC

VCK CAPITAL MARKET SERVICES LIMITED
CIN No: L67190WB1983PLC035658

Reg. Office: 16, India Exchange Place, 1st Floor, Room No- 19, Kolkata-700001
Tel No.: (91) (033) 2231-1038 / 1039, Email Id: vckmarket@gmail.com
Website: www.vckgroup.com or www.24plusventures.com

NOTICE OF 38th ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby given that the **38th Annual General Meeting** of Members of VCK Capital Market Services Limited ("the Company") shall be conducted through Video Conferencing ("VC")/ **Other Audio Visual Means ("OAVM")** on **Wednesday, 15th September, 2021 at 04:00 p.m.** in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/JP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 38th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 38th AGM shall be the Registered Office of the Company.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice alongwith the Annual Report of the Company for financial year 2020-21 ("Annual Report") have been sent only by electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent—C. B. Management Services Private Limited.

The Annual Report alongwith the Notice of AGM is also available on the Company's Website at **www.vckgroup.com**, **www.24plusventures.com** and on the website of the Stock Exchanges i.e. BSE Limited. Further, the AGM Notice is also available for download on the website of CDSL at **www.evotingindia.com**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and the Secretarial Standard General Meetings issued by the Institute of Company Secretaries of India, voting on the resolutions as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before the AGM or e-voting during the AGM.

The remote e-voting period commences on **Friday, 10th September, 2021 at 9:00 a.m. (IST)** and ends on **Tuesday, 14th September, 2021 at 5:00 p.m. (IST)**, after which the facility will be blocked by CDSL, and the remote e-voting shall not be allowed beyond the said end date and time. Members of the Company holding shares either in physical mode or electronic/dematized mode as on the cut-off date i.e. **Wednesday, 08th September, 2021** only shall be entitled to cast votes on the resolutions set out in the AGM Notice by remote-voting or e-voting at the AGM.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through VC/OAVM and who have not already cast their vote through remote e-voting. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM. The process and manner of attending the AGM and casting votes through remote-voting and e-voting during the AGMs is given in the Notes to the AGM Notice under **"E –Voting"**. Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding shares as on cut-off date i.e. **Wednesday, 08th September, 2021**, can refer the notes to the AGM Notice under **"E –Voting"** to attend the AGM and / to cast their vote through remote e-voting or e-voting during the AGM.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical) by writing to the Company at **vckmarket@gmail.com** along with details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of shares held in dematerialized /electronic mode) with whom the demataccount is maintained.

In case of any issues / queries / grievances relating to remote e-voting, e-voting during the AGM and attending the AGM through VC / OAVM, members 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 Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th 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 022-23058542/43.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday 09th September, 2021 to Wednesday 15th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
For VCK CAPITAL MARKET SERVICES LIMITED

Sd/-
SHREY PAREKH
Managing Director
(DIN 08513653)

Place: Kolkata
Date: 20th August, 2021

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED
CIN: L24131WB1948PLC095302

Regd. Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata – 700001
Phone: 033 4082 3700/ 2220 0600, Website: www.pilaniinvestment.com
Email : pilaniinvestment1@gmail.com

NOTICE OF THE 74TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Seventy Fourth Annual General Meeting ("AGM") of the Company is scheduled to be held on **Thursday, 16th September, 2021 at 3.00 P.M (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM dated 29th June, 2021.

The AGM would be held in compliance with General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA"), Government of India and applicable provisions of the Companies Act, 2013 ("the Act") and Circulars issued by the Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and the Annual Report have been emailed only to those members whose Email Ids are registered with the Company/ Depository Participant(s). The Notice along with the Annual Report will also be made available on the Company's website **www.pilaniinvestment.com**, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at **www.nseindia.com** and **www.bseindia.com** respectively.

REMOTE E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 74th AGM through Central Depository Services (India) Limited (CDSL). The remote e-voting window will **open at 9.00 A.M. (IST) on Monday, the 13th September, 2021 and close at 5.00 P.M. (IST) on Wednesday, 15th September, 2021**. During this period the members of the Company holding shares either in physical form or in dematerialised form, as on the cut off date (record date), i.e. **Thursday, 9th September, 2021** may cast their vote electronically. The e-voting module will be disabled thereafter by CDSL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of the AGM and Annual Report and holding shares as on cut of date (record date) i.e. **Thursday, 9th September, 2021** may obtain Login Id and Password by sending request to the Registrar and Share Transfer Agent, M/s Niche Technologies Private Limited at **nichetechpl@nichetechpl.com** or to the Company at **pilaniinvestment1@gmail.com**.

In case, if you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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 Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at **https://www.evotingindia.com** under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

For Pilani Investment and Industries Corporation Limited
Sd/-
R. S. Kashyap
Company Secretary
FCS-8588

Place : Kolkata
Dated : 24.08.2021

BERGER PAINTS INDIA LIMITED
Loss of Share Certificates
NOTICE

Notice is hereby given that the following Share Certificates of **Berger Paints India Limited** having registered office at **Berger House, 129, Park Street, Kolkata - 700017** have been lost; misplaced; stolen and /or are untraceable :

Member's Regd. folio	Share Certificate No(s.)	No. of Shares	Distinctive Nos. From To
B02404	406549	9600	406002347 - 406011946
	410524	3840	1095287603 - 1095291442

Application has been made by the registered Shareholder to the Company for issue of duplicate share certificate in replacement of the above. Any person having any objection to the issue of duplicate Share certificate as aforesaid is required to lodge with the Company at the above address or to its Registrars **C B MANAGEMENT SERVICES (P)LTD., P-22, Bondel Road, Kolkata -700 019** his/her/their objection thereto within 15 days from the date of publication.

Karuna Ketan Biswas
190B, Panchanantala Road
West Puturi, Kolkata - 700041

Date : 24.8.2021

IRCON INTERNATIONAL LTD.
(A Govt. of India Undertaking)
Regd. Off.: C-4, District Centre, Saket, New Delhi- 110017, INDIA
Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: www.ircon.org
E-mail: investors@ircon.org, CIN: L45203DL1976G01008171

NOTICE TO THE SHAREHOLDERS FOR 45th ANNUAL GENERAL MEETING

1. Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on **Friday, the 24th September, 2021 at 12:30 P.M. (IST)** through **Video Conference ("VC")/ Other Audit Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, and other circulars issued by Ministry of Corporate Affairs ("MCA") ("collectively called Circular") and SEBI Circular dated 12th May, 2020 and 15th January, 2021 to transact the businesses set forth in the Notice of the Meeting.

2. In compliance with the Circular, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participant(s). Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website in the Investors section at **www.ircon.org** and on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively by 1st September, 2021. Members can attend and participate in the AGM through the VC/OAVM facility only.

3. **Manner of registering/ updating email addresses:**

(i) Those shareholders who have registered/not registered their mail address and mobile numbers including address may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form; and with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited (KFinTech) in case the shares held in physical form.

(ii) Shareholders who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced. Shareholders may temporarily get their email address and mobile number provided/ registered with the Company's RTA, KFinTech by clicking the link: **https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx** for sending the same. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to **einward.ris@kfintech.com**.

(iii) Alternatively member may send an e-mail request at **einward.ris@KFinTech.com** along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

4. **Manner of casting vote(s) through Remote e-voting/ e-voting at AGM:**

(a) The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("remote e-voting") provided by KFinTech. Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

(b) The facility for voting through electronic voting system will also be made available at the AGM and only those Members, who are present in the AGM and have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.

(c) The detailed procedure for e-voting before as well as during the AGM will be provided in the notice of AGM. The login credentials for casting the votes through remote e-voting/ e-voting shall be made available to the members through e-mail whose addresses registered with the Company/ RTA/ Depository Participants.

5. **Manner of registering mandate for receiving dividend:**

(a) Payment of dividend shall be made through electronic mode to the Shareholders who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details.

(b) For payment of dividend electronically, Members who have not opted for Electronic Clearing System (ECS) facility earlier are requested to fill up ECS Mandate Form and submit it directly to their Depository Participants (DP) to avail the ECS facility. Those holding shares in physical form may send the ECS Mandate Form to KFinTech. The shareholders who hold shares in Physical form and who do not wish to opt for ECS facility may please mail their bankers' name, branch address and account number to KFinTech to enable them to print these details on the dividend warrants.

6. **Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for registrar/ update email Id, joining AGM, manner of casting vote through remote e-voting or voting at the AGM and Dividend related information.**

For Ircon International Limited
Sd/-
Ritu Arora
Company Secretary & Compliance Officer

Place: New Delhi
Date: 24th August, 2021

IRCON INTERNATIONAL LIMITED
(A Govt. of India Undertaking)
Website: www.ircon.org CIN: L45203DL1976G01008171

e-PROCUREMENT NOTICE

e-Tender no.: IRCON/2061/DSTPP/CONSULTANCY/18 Date: 27.08.2021
e-Tender for and on behalf of IRCON INTERNATIONAL LIMITED is invited from bidders meeting qualifying requirement for the work of "Providing consultancy services for progress monitoring through Primavera in connection with coal transportation system for Darlipali STPP of NTPC Limited in Sundergarh Dist in Odisha state."

Estimated Cost of the Work	12.60 Lakh (Excluding GST)
Last Date and Time for Bid Submission	16/09/2021 up to 15:00 Hrs.

For further details visit <https://etenders.gov.in/eprocure/app>. Corrigendum, if any, would be hosted only on the website.

Project Head, e-mail: hussain@ircon.org, Ph: +91 - 90043 48348, 06645-295062

AI CHAMPDANY INDUSTRIES LTD.
CIN : L51909WB1917PLC002767
Regd. Office: 25, Princapp Street, Kolkata – 700 072
e-mail: cil@ho.champdany.co.in, website: www.jute-world.com Ph: 033-22377880 Fax: 033- 22363754

NOTICE OF RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING

Pursuant to section 110 of the Companies Act, 2013 (the "Companies Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Revised Secretarial Standard 2 on General Meeting, SEBI (LODR) regulations, 2015 and General Circular No. 14/2020, No. 17/2020, No. 22/2020, No. 33/2020 and No. 39/2020 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively (collectively the "MCA Circulars") and other applicable laws and regulations, the approval of the Members of the Company was sought only through remote e-voting (voting through electronic means) vide postal ballot notice dated June 30, 2021 (the "Notice") for the resolutions embodied in the Notice and summarized hereinafter. In accordance with the MCA Circulars, the communication of assent / dissent of the Members took place through remote e-voting only, which concluded on Saturday, August 21, 2021 at 5.00 P.M. (IST). Mrs. Rinku Gupta, (CP No. 9248) Practicing Company Secretary, proprietor of Rinku Gupta & Associate (the Scrutinizer) submitted his report dated August 23, 2021 (the "Report"), to the Chairman of the Board of Directors of the Company, based on which, the results of the Postal Ballot (remote e-voting) were declared on Monday, August 23, 2021 (summarized as under):

Total number of Valid Votes (as per details provided under one of the Resolution mentioned hereunder)

Item No. of Notice	Particulars of Resolutions	Votes in favour of the resolution			Votes against the resolution			Invalid Votes				
		Description	No. of Members voted	No. of votes cast by them	%	Description	No. of Members voted	No. of votes cast by them	%	Description	No. of votes cast	%
1.	To sell or otherwise dispose of the whole or substantially the whole of the undertaking of the Company	Equity	86	17842954	64.60	Equity	15	1480	0.00001	Equity	0	0.00
		2% Preference	8	9776756	35.40	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	94	27619710	100	Total	15	1480	0.00001	Total	0	0.00

Note : Voting right are in proportion to shares held as on 09.07.2021
The above resolution embodied in the Notice have been approved and passed by the Members of the Company with requisite majority and are deemed to have been passed on the last date specified for remote e-voting i.e. Saturday, August 21, 2021. The results of the Postal Ballot have been displayed at the Company's website i.e. www.jute-world.com and on the website of NSDL (the agency engaged for providing e-voting facility), along with the Report and have also been forwarded to the Stock Exchange (BSE Limited) enabling them to disseminate the same on his website.

For AI Champdany Industries Ltd.
Sd/-
Gopal Sharma
Company Secretary

Place : Kolkata
Date : 24/08/2021

75 Azadi Ka Amrit Mahotsav **e-assuring INDIA**

एम एस टी सी
MSTC

ACCELERATING DIGITAL TRANSFORMATION
WITH A NEW ADDRESS AT NEW TOWN, KOLKATA, RAJARHAT

MSTC Limited, Mini Ratna Category-I CPSE under the Ministry of Steel, Government of India enhancing its digital journey with a new state-of-art data centre. Housed in newly-built, steel intensive structured green building (IGBC- Certified) powered by intelligent building management system, now located in New Town, Kolkata, Rajarhat.

To be inaugurated by
Shri Ram Chandra Prasad Singh
(Honorable Minister of Steel, Govt. of India)
in the august presence of
Shri Faggan Singh Kulaste
(Honorable Minister of State in the Ministry of Steel)
Date- Aug 26, 2021 | Venue- Newtown, Kolkata, Rajarhat

OFFERING EXCELLENCE E-COMMERCE SERVICES | TRADING SERVICES | RECYCLING SERVICES

OUR NEW CORPORATE OFFICE ADDRESS
CF- 18/2, Street No: 175, Action Area IC, New Town, Kolkata, Rajarhat, West Bengal - 700156.
Phone No.: (033) 2340-0000

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Last date for entries | October 15, 2021

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• Environment, Science and Technology Reporting • Reporting on Politics and Government • Sports Journalism • Investigative Reporting

Print/Digital • Reporting on Arts, Culture and Entertainment • Books (Non-Fiction) • Foreign Correspondent Covering India

• Prakash Kardale Memorial Award for Civic Journalism • Photo Journalism

Entries are invited for the year 2020 only | To apply, log on to www.rngfoundation.com/awards

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INDIAN EXPRESS GROUP

Call for Entries 2020
Acknowledging accuracy, courage, credibility & fairness

Last date for entries | October 15, 2021

Award Categories

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• Environment, Science and Technology Reporting • Reporting on Politics and Government • Sports Journalism • Investigative Reporting

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Kolkata

