

In case of any revisions in the Price Band, the Bid/ Issue Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/ Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/ Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a press release, and also by indicating the change on the website of the Book Running Lead Manager and the terminals of the other members of the Syndicate and by intimation to SCSBs, the Sponsor Bank, Registered Brokers, Collecting Depository Participants and Registrar and Share Transfer Agent.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of RIBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 182 of Red Herring Prospectus.

Bidders/ Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidders/ Applicants as available on the records of the depositories. These Demographic Details may be used, among other things, for unblocking of ASBA Account or for other correspondence(s) related to an Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders /Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see “History and Certain Corporate Matters” on page 114 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section “Material Contracts and Documents for Inspection” on page 221 of the Red Herring Prospectus.

LIABILITY OF MEMBERS AS PER MOA: The Liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorized share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crores only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs.10/- (Rupees Ten only) each. For details of the Capital Structure, see “Capital Structure” on the page 52 of the Red Herring Prospectus.






NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Mr. Lokendra Jain – 6,000 Equity Shares, Mrs. Shalini Jain – 3,500 Equity Shares and Mrs. Kanak Jain - 500 Equity Shares of Rs.10/- each. Details of the main objects of the Company as contained in the Memorandum of Association, see “History and Certain Corporate Matters” on page 114 of the Red Herring Prospectus. For details of the share capital and capital structure of the Company see “Capital Structure” on page 52 of the Red Herring Prospectus.

LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the NSE EMERGE (SME Platform of NSE). Our Company has received an "in-principle" approval from the NSE for the listing of the Equity Shares pursuant to letter dated December 19, 2023. For the purpose of the Issue, the Designated Stock Exchange shall be NSE Limited (NSE). A signed copy of the Red Herring Prospectus has been delivered for registration to the ROC on December 20, 2023 and Prospectus shall be delivered for filing to the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/Issue Closing Date, see "Material Contracts and Documents for Inspection" on page 221 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 165 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE EMERGE ("SME Platform of NSE") should not in any way be deemed or construed that the contents of the Offer Document or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer clause pertaining to NSE

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to 'Risk Factors' on page 25 of the Red Herring Prospectus.

	<p>Simple, Safe, Smart way of Application- Make use of it !!!</p>	<p>*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.</p> <p>Mandatory in Public Issues from January 01, 2016.</p> <p>No cheque will be accepted</p>
	<p>UPI-Now available in ASBA for Retail Individual Investors (RII)**</p> <p>Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for RIIs applying through Registered Brokers, DP's & RTAs. RIIs also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.</p>	
<p>Investors have to apply through the ASBA process. ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Retail Individual Investors. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 182 of the Red Herring Prospectus. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document.</p> <p><i>*ASBA forms can be downloaded from the website of NSE EMERGE ("SME Portal of NSE")</i></p> <p><i>**List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. HDFC BANK Limited has been appointed as Sponsor Bank for the Issue in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll free number-18001201740 and Mail Id-ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For issue related grievance investors may contact: GYR Capital Advisors Private Limited -Mr. Mohit Baid (+91 87775 64648) (Email Id: investors@gyrcapitaladvisors.com).</i></p>		
<p>BOOK RUNNING LEAD MANAGER TO THE ISSUE</p>	<p>REGISTRAR TO THE ISSUE</p>	<p>COMPANY SECRETARY AND COMPLIANCE OFFICER</p>
<p></p> <p>GYR CAPITAL ADVISORS PRIVATE LIMITED 428, Gala Empire, Near JB Tower, Drive in Road, Thaltej, Ahmedabad -380 054, Gujarat, India. Telephone: +91 87775 64648 Fax: N.A. E-mail: info@gyrcapitaladvisors.com Website: www.gyrcapitaladvisors.com Investor grievance: investors@gyrcapitaladvisors.com Contact Person: Mohit Baid SEBI Registration Number: INM000012810</p>	<p></p> <p>BIGSHARE SERVICES PRIVATE LIMITED Office No. 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East, Mumbai-400 093, Maharashtra, India. Tel: +91 22 6263 8200 Fax: +91 22 6263 8299 Email: ipo@bigshareonline.com Website: www.bigshareonline.com Investor Grievance Email: investor@bigshareonline.com Contact Person: Babu Raphael C SEBI Registration Number: INR000001385; CIN : U99999MH1994PTC076534</p>	<p></p> <p>KAY CEE ENERGY & INFRA LIMITED Mr. Yogesh Soni 9 Krishna Vihar, Near Chungi Naka, Nanta Road, Kunhadi Kotal In Ladpura, Kota Rajasthan- 324001 India; Telephone No.: +91 80009 79358 Website: www.kayceenergy.com Email: info@kayceenergy.in CIN: U74900RJ2015PLC046976</p> <p>Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.</p>

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.kayceenergy.com, the website of the BRLM to the Issue at: www.gyrcapitaladvisors.com, the website of NSE Emerge at www1.nseindia.com/merge/index_sme.htm, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: 9 Krishna Vihar, Near Chungi Nakka, Nanta Road, Kunhadi Kotal In Ladpura, Kota Rajasthan-324001 India. Telephone: +91 80009 79358; BRLM: GYR Capital Advisors Private Limited, Telephone: +91 87775 64648 and the Syndicate Member: GYR Capital Advisors Private Limited, Telephone: +91 87775 64648 and the Sub Syndicate Member: Eureka Stock & Share Broking Services Limited, Telephone: 033 66280000 (131) and the Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the website of NSE EMERGE and the designated branches of SCSBs, the list of which is available at websites of the stock exchange and SEBI.

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: HDFC BANK LIMITED

UPI: Retail Individual Bidders can also Bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors
For KAY CEE ENERGY & INFRA LIMITED
Sd/-
Mr. Yogesh Soni
Company Secretary & Compliance Officer

Place: Kota
Date: December 20, 2023

Disclaimer: KAY CEE ENERGY & INFRA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Jaipur on December 20, 2023 and thereafter with SEBI and the Stock Exchange. The RHP is available on the website of NSE Energy at https://www1.nseindia.com/emerge/index_sme.htm and is available on the website of the BRLM at www.gyrcapitaladvisors.com Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 25 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.



**Bandhan
Bank**

Regd. Off: DN 32, Sector V, Salt Lake, Kolkata-700091.
Head Office: 12th-14th Floors, Advent Infiniti@5, BN 5,
 Sector V, Salt Lake City, Kolkata-700091
CIN: L67190WB2014PLC204622 | **Phone:** 93-17-33-6609 0909
Fax: 93-17-33-6609 0852 | **Email:** investors@bandhanbank.com
Website: www.bandhanbank.com

NOTICE OF LOSS OF SHARE CERTIFICATE(S)

Northing is hereby given that the under mentioned Equity Share Certificate(s) of Bandhan Bank Limited (the "Bank") have been reported as lost/ misplaced/ irretrievable and the registered holder(s)/claimant(s) of the said Equity Shares have applied to the Bank for the issuance of duplicate share certificate(s):

Folio No.	Name of the Shareholder(s)	No. of Shares	Distinctive No.		Certificate No.(s).
			From	To	
BAN1168637	Dharmendra N Zaveri Vimesh N Zaveri	2840	1609106245	1609109084	1095149

Any person(s) who has/ have any claim in respect of the above share certificate(s) should lodge such claim(s) in writing with necessary supporting documents(s) at the office of the Bank's Registrar and Transfer Agent ('RTA'), KFIN Technologies Limited (Unit: **Bandhan Bank Limited**) at Selenium Building, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India 500032, within 15 days from the publication of this Notice, beyond which no claim shall be entertained and as per the SEBI Master Circular dated May 17, 2023, Letter of Confirmation will be issued to the registered holder(s)/ Claimant(s). Accordingly, the above-mentioned equity share certificate(s) shall stand cancelled.

Bandhan Bank Limited
sd/-
Indranil Banerjee
Company Secretary

Place: Kolkata

Date: 2023-07-03


GOVERNMENT OF TAMIL NADU
PROJECT DEVELOPMENT GRANT FUND (PDGF)


INVITATION FOR PROPOSAL (IFP)
Consulting Services

Ref: PDGF/TCNRUDD/UGSS performance Assessment/2023/Dec/2023

1. Project Development Grant Fund (PDGF) intends to appoint a firm to provide the following consulting services as detailed in the table given below:

Description of Services	Pre-bid meeting	e-Tender Submission last date	e-Tender Opening date
Consulting Services for Performance Assessment of completed Underground Sewerage System (UGSS) in 51 towns in Tamil Nadu and suggest the feasibility for safe disposal of sludge from STPs under World Bank assisted Tamil Nadu Climate Resilient Urban Development Program (TCNRUDD)	04-01-2024 @ 11.30 hrs.	27-01-2024 upto 11.00 hrs.	27-01-2024 on 12.00 hrs.

2. The assignment is open to all eligible firms. The Request for Proposals (RFP) may be downloaded and used free of cost from the website viz. www.intenders.gov.in.

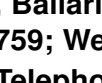
3. A pre-proposal conference will be held in the office of TNUISFL, to clarify queries, if any as stated in the RFP.

4. Proposals complete in all aspects must be submitted online through the Tamil Nadu e-Procurement website, as specified in the RFP.

5. Any Clarifications, Minutes of Pre-proposal meeting, Extension of time and Addendum & Corrigendum issued will be uploaded only in the Tamil Nadu e-Procurement website. Other details are available in the RFP.

**Additional Chief Secretary /
Chairman & Managing Director
TNUISFL
Fund Manager of PDGF**

DIPR/ 6759 /TENDER/2023



The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office,
Sandur - 583 119, Ballari District, Karnataka
CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com
Email Id: secretarial@sandurgroup.com; Telephone: +91 8395 260301; Fax: +91 8395 260473

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications or re-enactments thereof for the time being in force, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 as amended from time to time, Secretarial Standard-2 on General Meetings (SS-2), General Circular No.14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 read with other relevant circulars including General Circular No.10/2022 dated 28 December 2022 issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 issued by SEBI, that approval of the Members of The Sandur Manganese & Iron Ores Limited (the Company) is sought to transact the special businesses as set out hereunder by passing Ordinary/ Special Resolution, and applicable, through Postal Ballot by means of remote e-voting process.

Sr. No.	Description of Resolution	Type of Resolution
1	To increase Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association of the Company	Special Resolution
2	To adopt new Articles of Association of the Company for aligning with the provisions of Companies Act, 2013	Special Resolution
3	To approve issue of Bonus Shares to the equity shareholders of the Company	Ordinary Resolution

In compliance with the circulars issued by MCA and SEBI, the Company has sent the Postal Ballot Notice along with the explanatory statement on 20 December 2023, only through electronic mode to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose e-mail addresses are registered with the Company/ Depositories as on Friday, 15 December 2023 (cut-off date). **The hard copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.**

The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-voting will **commence at 9.00 a.m. (IST) on Friday, 22 December 2023 and ends at 5.00 p.m. (IST) on Saturday, 20 January 2024**. The remote e-voting module shall be disabled by the NSDL thereafter. During this period, Members of the Company holding shares either in physical or electronic form as on the cut-off date i.e., Friday, 15 December 2023, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name of the Members as on the cut-off date. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently. A person who is not a Member on the cut-off date should treat this Notice for information purpose only.

The instructions on the process of e-voting are provided in the Postal Ballot Notice. A copy of the Postal Ballot Notice is available on the websites of the Company at www.sandurgroup.com, BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at www.evoting.nsdl.com.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company at its meeting held on 18 December 2023, has appointed T. Sathya Prasad Yadav, Practising Advocate, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.


The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Tuesday, 23 January 2024. The said results along with Scrutinizer's Report would be intimated to Stock Exchanges namely BSE and NSE and will be placed on the websites of the Company at www.sandurgroup.com and NSDL at www.evoting.nsdl.com. The results will also be placed on the Notice Board at the Registered Office of the Company.

The Members whose e-mail address is not registered with the Company/ Depositories, are requested to register their e-mail address on or before 5.00 p.m. (IST) on Monday, 15 January 2024 to receive this Postal Ballot Notice. The Members may register the e-mail address in respect of shares held in electronic form with the Depositor through their Depository Participant(s) and in respect of shares held in physical form by sending an e-mail to Venture Capital and Corporate Investments Private Limited, RTA at investor.relations@vccipl.com and info@vccipl.com along with supporting documents as detailed in the Postal Ballot Notice.

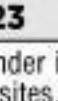
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Vice President, NSDL at evoting@nsdl.co.in.

for The Sandur Manganese & Iron Ores Limited
Sd/-
Mohammed Abdul Saleem
Whole Time Director, Company Secretary & Compliance Officer
ICSI Membership No.:F521

Place: Bengaluru
Date: 22 December 2023



Indian Overseas Bank



Public Relations Department
Central Office, 763, Anna Salai, Chennai-600002

Indian Overseas Bank invites Request for Proposal (RFP)
FOR ENGAGEMENT OF PUBLIC RELATION AGENCY
RFP Reference No : RFP/PRD/001/2023-24
dated 20.12.2023

The RFP document for the above tender is available in Bank's e-tendering websites
<https://tobtenders.auctiontiger.net> & www.ioib.in
 For RFP details and future amendments, if any, keep referring to the above websites.

Date: 20.12.2023 **General Manager**

EASTERN GENERAL INDUSTRIES LIMITED

CIN:L01131WB1952PLC020342

Registered Office: 9031, Diamond Harbour Road, Kolkata-700038

Tel No.: 033-23983475 / 9831868400; Email : ravingish@rajwute.in;

Website : www.rajwute.in.

NOTICE TO SHAREHOLDERS

Members are hereby informed that pursuant to Section 108/110 of the Companies Act 2013, (the 'Act') read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) re-enactment thereof for the time being in force) and other applicable laws & Regulation 11 of Securities and Exchange Board of India (Delisting of Equity Share Regulations, 2021, as amended from time to time, the Notice of Postal Ballot has been sent on Wednesday, 20th December, 2023 to all the members whose names appear on Register of Members / List of Beneficial Owners as on Friday, 15th December, 2023 through electronic mail to those members whose email IDs are registered in records of depository participants and also through registered post, for seeking approval of the members of the Company by Postal Ballot (remote e-voting only), for the Special Resolution for obtaining consent for voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Limited ("CSE") pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by NSDL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot.

Members are requested to note that the voting through Postal Ballot will open on Thursday, 21st December, 2023 at 9.00 A.M and will close on Friday, 19th January, 2024 at 5.00 P.M. The Board of Directors has appointed Mr. Alrok Purohit, Proprietor of M/s. Alankut & Associates Practicing Company Secretary, Membership No.: 48734, C.P.No.: 21797, the Scrutinizer for conducting the Postal Ballot / electronic voting in a fair and transparent manner. Members holding shares in physical mode are requested to furnish their email address and mobile number with Company's Registrar and Share Transfer Agent ("RTA") and Members, who have not registered their email address so far, are requested to register their email address for receiving all communications from the Company electronically with RTA at email id : info@alankut.com

Members who have not received the Postal Ballot Notice may apply to the Registrar or Share Transfer agent, i.e. M/s. Alankut Limited at info@alankut.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at Company's website www.rajwute.in and NSDL e-voting website, i.e. www.evoting.nsdl.com.

The voting rights of the Members shall be reckoned on the cut-off date i.e. Friday, 19th December, 2023. A person who is not a Member as on cut-off date should treat this notice as information purpose only.

The scrutinizer will submit his report to the Company within two working days from the date of e-voting and the result of Postal Ballot will be announced accordingly. The result will be communicated to the stock exchange and shall also be displayed on the Company's website i.e. www.rajwute.in

In case of any query / grievances, the members may contact Mr. Ravi Singh (Company Secretary) at the Registered Office of the Company at : 033-23983475 / 9831868400; email : ravingish@rajwute.in. For any queries or issues regarding e-voting you may contact to NSDL at Toll Free No. 18001020990 and 1800 22 44 30 or email : evoting@nsdl.co

By Order of the
For Eastern General Industries Limited
Se
Jai Vardhan Kejriwal
 (Direct)
 DIN: 067402

Date: 20.12.2023

Place: Kolkata