

# JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115

TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738

E-MAIL ID: camco@camcoindia.com

CIN NO: L51109WB1982PLC035005

Date: 06.09.2021

<p>To, The Secretary, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No. C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 Scrip Code – JECOEXP Series – BE</p>	<p>To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code – 10020034</p>
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Dear Sir/Madam,

**Sub:- Intimation of the Newspaper Publication to the Stock Exchanges-Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Unit: JECO EXPORTS & FINANCE LTD**

Further to our letter dated 05th September, 2021, Please find enclosed herewith a copy of the newspaper publication of the Notice given to the Members of the Company, interalia, for convening the 39<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, the 30<sup>th</sup> day of September, 2021 at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, at 02:00 P.M. Indian Standard Time ("IST"), being published on 06<sup>th</sup> September, 2021 in English in "Financial Express" (all editions) and in Bengali in "Arthik Lipi" (Kolkata edition) in accordance with the MCA Circulars and SEBI Circular.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

For Jeco Exports & Finance Limited



Name: Dinesh Kumar Pandey  
Designation: Director  
DIN: 01676842



# Govt's excise collection jumps 48% in Apr-July

PRESS TRUST OF INDIA  
New Delhi, September 5



**THE GOVERNMENT'S COLLECTIONS** from levy of excise duty on petroleum products have jumped 48% in the first four months of the current fiscal year, with the incremental mop-up being 3-times of the repayment liability of legacy oil bonds in the full fiscal, official data showed.

Data available from the Controller General of Accounts in the Union Ministry of Finance showed excise duty collections during April-July 2021 surging to over ₹1 lakh crore, from ₹67,895 crore mop-up in the same period of the previous fiscal.

After the introduction of the Goods and Services Tax (GST) regime, excise duties levied only on petrol, diesel, ATF and natural gas. Barring these products, all other goods and services are under the GST regime.

The incremental collections of ₹32,492 crore in the first four months of the fiscal year 2021-22 (April 2021 to March 2022) is three-times the ₹10,000 crore liability that the government has in the full year towards repayment of oil bonds that were issued by the previous Congress-led UPA government to subsidise fuel.

Bulk of excise duty collection is from the levy on petrol and diesel and with sales picking up with a rebounding economy, the incremental collections in the current year may be over ₹1 lakh crore when compared with the previous year, industry sources said.

In all, the UPA government had issued ₹1.34 lakh crore worth of bonds (equivalent to a sovereign commitment to pay

Puri, a 1974 batch Indian Foreign Service officer who served as the Permanent Representative of India to the United Nations from 2009 to 2013, went on to say that the exploration and production (E&P) sector was "fund-starved".

"The important E&P sector was fund-starved. As a result, our import bill continues to be high. Nearly ₹3.6 lakh crore profits of oil companies were instead used for price stabilisation by a remote controlled govt of 'economic experts' to hide behind a 'All is Well' smokescreen," he had tweeted.

Bulk of the excise collections comes from petrol and diesel on which the Modi government had levied record taxes last year.

Excise duty on petrol was hiked from ₹19.98 per litre to ₹32.9 last year to recoup gain arising from international oil prices plunging to multi-year low as pandemic gulped demand.

Petrol and diesel as well as cooking gas and kerosene were sold at subsidised rates during the previous Congress-led UPA government. Instead of paying for the subsidy to bring parity between the artificially suppressed retail selling price and the cost that had soared because of international rates crossing \$100 per barrel, the then government issued oil bonds totalling ₹1.34 lakh crore to the state-fuel retailers.

These oil bonds and the interest thereon are being paid now. Of the ₹1.34 lakh crore of oil bonds, only ₹3,500 crore of principal has been paid and the remaining ₹1.3 lakh crore is due for repayment between this fiscal and 2025-26, according to information made available by the finance ministry.

# Govt likely to extend incentive scheme for leather, footwear industry

PRESS TRUST OF INDIA  
New Delhi, September 5

**THE GOVERNMENT IS** likely to extend an incentive scheme for leather and footwear industries, IFLADP, till 2025-26 with an outlay of ₹1,700 crore, to further boost manufacturing, exports and job creation, an official said.

The commerce and industry ministry has submitted a proposal for the implementation of the Indian Footwear Leather and Accessories Development Programme (IFLADP) with an outlay of ₹1,700 crore, to be incurred during 2021-22 to 2025-26, the official said.

The Union Cabinet might approve it soon, the official added. The programme has six components — Sustainable Technology and Environmental Promotion (proposed outlay ₹500 crore); Integrated Development of Leather Sector (proposed outlay ₹500 crore); Establishment of Institutional Facilities (₹200 crore); Mega Leather Footwear and Acces-

sories Cluster Development (₹300 crore); Brand Promotion of Indian Brands in Leather and Footwear Sector (₹100 crore); and Development of Design Studios (₹100 crore).

The expenditure finance committee, under the finance ministry, has already approved the commerce ministry's proposal, the official added.

Under the Sustainable Technology and Environmental Promotion component, assistance could be provided for setting up a common effluent treatment plant; and support could be extended for modernisation/capacity expansion/technology up-gradation under the 'Integrated Development of Leather Sector' component.

Similarly, under the 'Establishment of Institutional Facilities' component, support could be provided for the setting up of new infrastructure and up-gradation of requisite infra of the existing campuses of Footwear Design and Development Institute (FDDI).

# JSPL hopeful of concluding deal to sell 96.42% stake in Jindal Power by Dec

PRESS TRUST OF INDIA  
New Delhi, September 5

**JINDAL STEEL AND Power (JSPL)** expects to conclude the deal to sell its 96.42% stake in its arm Jindal Power (JPL) for ₹7,401 crore to a promoters-owned firm Worldone by this year end.

More than 97% shareholders of the company on Friday approved the proposal to sell 96.42% stake the company holds in Jindal Power for ₹7,401 crore to Worldone.

"It is wonderful to acknowledge that our shareholders have shown faith in JSPL's ESG Vision. More than 90% of shareholders have voted in favour of the Jindal Power divestment to the Worldone. The company expects that by the end of this calendar year after all sorts of statutory clearances the divestment process will be over," official sources from JSPL told PTI.

Worldone will buy out all the equity shares and redeemable preference shares of JPL held by JSPL for a total con-



**Worldone will buy out all the equity shares and redeemable preference shares of JPL held by JSPL for a total consideration of approximately ₹7,401 cr**

sideration of approximately ₹7,401 crore.

Out of total consideration, ₹3,015 crore will be payable by cash, and the balance ₹4,386 crore (approximately) will be by way of assumption and takeover of liabilities and obligations of JSPL in relation to inter-corporate deposits and the capital advances paid by JPL to JSPL.

The deal will also entail debt associated with JPL (of

₹6,566.440 crore approximately as of December 31, 2020) moving out of JSPL's consolidated books, thereby, strengthening JSPL's balance sheet.

As announced earlier, the JSPL via an independent transaction advisor (Grant Thornton Advisory) had undertaken an additional competitive & publicly held bidding process for the sale of its entire stake in JPL, in order to maximise the value.

Advertisement for inviting EOI from domestic and international bidders was published in the leading daily newspapers, however, JSPL did not receive even a single EOI, and therefore, the Revised Offer from Worldone was ipso facto selected as the winning bid by JSPL's Board.

The divestment of JPL is in line with JSPL's strategic objective to focus on its India steel business, become a net debt free company and significantly reduce its carbon footprint by almost half as part of its broader ESG objectives.

## IDFC First Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)  
CIN : L65110TN2014PLC097792  
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.  
Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

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### APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.12.2020 calling upon the borrower, co-borrowers and guarantors 1.RSP Agri Products Private Limited, 2.Mr. Ashish Kumar Shah, 3.Prem Bhandar, 4.Mrs. Seema Shah, to repay the amount mentioned in the notice being Rs.3,09,61,634.03/- (Rupees Three Crores Nine Lakhs Sixty One Thousand Six Hundred Thirty Four And Three Paise Only) as on 03.12.2020 within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 03rd day of September 2021.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.3,09,61,634.03/- (Rupees Three Crores Nine Lakhs Sixty One Thousand Six Hundred Thirty Four And Three Paise Only) and interest thereon.

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

Description of the Immovable properties.
All The Piece And Parcel Of The Property Consisting Of Sali/Agricultural Land total measuring about 66 Sataks or 2 Bighas 0 Katha 0 Chittaks Sq. Ft., 1/C/ANT Road, PS - Serampore, Mouza Chak JL-1 RS & LR Dag - 22, 23, 48, 49, 50, 26/975, Hooghly, West Bengal - 712223. Bounded: North-Remaining Land of R.S. & L.R. Dag Nos. 22 & 23, South-Remaining Land of R.S. & L.R. Dag Nos. 49 & 50, East-Plot of Dag No. 51(P) & 14(P), West-Remaining land of Dag No. 48.

Date: 03-09-2021  
Place: Hooghly,  
Loan Account No: 20323669

Authorised Officer  
IDFC First Bank Limited  
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

## NOTICE

Loss of share certificates from HA-179 Salt Lake City, Kolkata 700097 in the name of Gopal Chandra Bhandary & Manika Bhandary.

700 Deepak Fertilizer & Petrochemicals Ltd. (Folio No: 414347/014348, Cert no: 41612-41625, Dist No: 2980511-2081210)  
368 Glassonmithline (Folio No:0035335, 50 share Cert No:283364, Dist No:16400545-16400594), (25 share Cert No:283365, Dist No: 16400595-16400619), (17 share Cert No:391694, Dist No: 27341462-27341478), (50 share Cert No:591274, Dist No: 30786576-30786625), (10 share Cert No: 591275, Dist No: 30786626-30786635), (10 share Cert No: 591276, Dist No: 30786636-30786645), (10 share Cert No: 591277, Dist No: 30786646-30786655), (10 share Cert No: 591278, Dist No: 30786656-30786665), (1 share Cert No: 591279, Dist No: 30786666), (1 share Cert No: 591280, Dist No: 30786667, 184 share Bonus issue on September 2018 Cert No: 1293728, Dist No: 171863927-171864110)  
100 TVS Electronics (Folio No: 601338, Cert No: 12028, Dist No: 12406912-12407012)  
365 Usha Martin Ltd (Folio No: 8011623, Cert No: 602094, Dist No: 60515366-60515730)  
43 DCM Shriram Industries Ltd (Folio No: DCM023158)

100 Mawana Sugar Ltd (Folio No:0023158)  
100 Tata Coffee (Folio No: CEG0018478)  
30 JSW Steel Ltd (Folio No: JSW1235392, Cert No: 2668233, Dist No: 2409972721-2409972750)

sd/-  
Ruchi Mahajan  
Senior Vice President  
Company Secretary & Compliance Officer  
F5671

## Max Healthcare Institute Limited

CIN: L72200MH2001PLC322854  
Registered Office: 401, 4th Floor, Max Excellence, S. V. Road, Vile Parle (West), Mumbai, Maharashtra-400056  
Email: investors@maxhealthcare.com  
Website: www.maxhealthcare.com

### INFORMATION REGARDING 20<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

Dear Member(s),

Notice is hereby given that the 20<sup>th</sup> AGM of the Company will be convened on Wednesday, September 29, 2021 at 12:00 noon (IST) through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 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 the Ministry of Corporate Affairs 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 Board of India (collectively referred to as Circulars), without the physical presence of the Members at a common venue.

In pursuance to aforesaid circulars and go green initiative, the Company will only be sending the Annual Report including the Financial Statements for the Financial Year 2020-21 ("Annual Report") and Notice of 20<sup>th</sup> AGM electronically to those members who have registered their email IDs with the Company or Depository Participants ("DP") or the Company's Registrar and Share Transfer Agent (RTA). Members may note that the Notice of AGM along with the Annual Report will also be available on Company's website <https://www.maxhealthcare.in/investors/corporate-governance>. Website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and Company's RTA Link Intime India Private Limited ("Link Intime") website [www.linkintime.co.in](http://www.linkintime.co.in). The login credentials for remote e-voting / e-voting during the AGM will be sent along with the AGM Notice and Annual Report. However, Members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned below.

Members can attend and participate in the AGM through VC/OAVM facility only. The details and instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice. The Company has facilitated the Members to participate at the 20<sup>th</sup> AGM through the VC/OAVM facility provided by Link Intime. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is providing a facility of voting through electronic means i.e. remote e-voting and e-voting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice.

Members whose email id are not registered with the Company/ RTA / DP can update their email id and PAN details by following procedure:

In case of Physical holding: Members are requested to directly register their email id, PAN by visiting the link of the Company's RTA [https://linkintime.com/emailsreg\\_email\\_register.html](https://linkintime.com/emailsreg_email_register.html) or send a letter duly signed by shareholders(s) mentioning his folio number, email id along with self-attested copy of pan card and cancelled cheque to Company's RTA or to the undersigned.

Shareholders holding shares in dematerialized mode may contact/write to their Depository Participant to register/update their e-mail address.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

By order of the Board  
Max Healthcare Institute Limited

sd/-  
Ruchi Mahajan  
Senior Vice President  
Company Secretary & Compliance Officer  
F5671

Place: New Delhi  
Date: September 06, 2021

## SHARSHYAMURTI VANIYA PRATISHTHAN LIMITED

CIN: L67120WB1981PLC033640  
14A, 5TH FLOOR, FMC FORTUNA, 234/3A, A.J.C. BOSE ROAD, KOLKATA-700020,  
Ph: 2287-4360. Email: 1981svp1@gmail.com

### NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of SHARSHYAMURTI VANIYA PRATISHTHAN LIMITED will be held on Thursday 30th September, 2021 at 03.00 P.M., at FMC Fortuna, 14A, 5th Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700020 to transact the Business as set out in the Notice dated 28.08.2021.

The Notice of the 40<sup>th</sup> AGM and the Annual Report for the Financial Year 2020-21 shall be sent by 6th September, 2021, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The physical copy of the Notice and Annual report is also being sent to shareholders whose email address is not registered. The Notice of the 40<sup>th</sup> AGM and the Annual Report for the financial year 2020-21 are also available on the website of the Company and the websites of Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and at the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members, who have not registered their email address (including Members holding shares in physical form) with the Company, are requested to update the same within 3 days of service of this advertisement by following these instructions for registering/updating their email addresses:-

i) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back) if available, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Registrar & Share Transfer Agent, Maheshwari Dalamatatics Pvt. Ltd. at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or the member can update the same on website of the Registrar & Share Transfer Agent at (<http://mdpl.in/form/email-update>).

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September 2021 to 30th September, 2021 (both days inclusive) for the purpose of the AGM of the Company.

Members are hereby informed that the business at the AGM may be transacted through e-voting. The e-voting period commences on 27th September, 2021 at 10.00 A.M. and ends on 29th September, 2021 at 5.00 P.M. The e-voting shall not be allowed beyond the said date and time. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date), i.e. 23rd September, 2021 may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot box at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Mr. Sunil Kumar Maheshwari, Practicing Company Secretary has been appointed as the scrutineer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner.

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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 / 1800 22 44 30 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also contact the Company by e-mail at [1981svp1@gmail.com](mailto:1981svp1@gmail.com) or over the phone at (033) 2287-4360

sd/-  
Hilsh Chandak  
(Director)  
DIN: 00705868

## ANKIT INDIA LIMITED

CIN - L15500WB1981PLC033900  
Registered Office: FMC Fortuna, 14A, 5th Floor, 234/3A, A.J.C. Bose Road, Kolkata- 700020.  
Phone: (033) 2287-4360 Fax: +91 (33) 2281-0629  
E-mail: [ankit\\_flour@yahoo.com](mailto:ankit_flour@yahoo.com), Website: [www.ankitagro.com](http://www.ankitagro.com)

### NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of ANKIT INDIA LIMITED will be held on Thursday 30th September, 2021 at 02.00 P.M., at FMC Fortuna, 14A, 5th Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700020 to transact the Business as set out in the Notice dated 28.08.2021.

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sd/-  
Hilsh Chandak  
(Managing Director)  
DIN: 00705868

Place: Kolkata  
Date : 04.09.2021

## MARSHALL SONS & CO. (INDIA) LIMITED

(CIN : L51909PY1919PLC002537)  
Regd. Office: 57, Adv. Chinnahambi Street, Pondicherry- 605001  
Corporate & Administrative Office: 3, N. S. Road, Kolkata- 700001.  
Ph. No. - 033-22311970/80.  
Email: [marshall\\_indiao@hotmail.com](mailto:marshall_indiao@hotmail.com), Website: [www.marshallindia.in](http://www.marshallindia.in)

### NOTICE OF AGM AND E-VOTING INFORMATION

NOTICE is hereby given that 102nd ANNUAL GENERAL MEETING (AGM) of the members of Marshall Sons & Co. (India) Ltd will be held through Other Audio Visual Means (OAVM) on Tuesday, the 28th September, 2021 at 10.00 a.m. in compliance with General Circulars dated 8th April, 20, 13th April, 20, 5th May, 20, 28th September, 20, 31st December, 20 and 13th January 21 issued by the Ministry of Corporate Affairs (MCA) and SEBI circulars dated 12th May, 20 and 15th January, 21 to transact the ordinary and special business as set out in the notice dated: 13th August, 2021.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, audited financial statements and the Circular for Voting through electronic means have already been sent electronically to those members who have registered their e-mail addresses on 03.09.2021.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22.09.2021 to Tuesday, 28.09.2021 (both days inclusive) for the purpose of the AGM of the Company.

Notice of the AGM and aforesaid documents are available on the website of the Company ([www.marshallindia.in](http://www.marshallindia.in)) and on the website of Central Depository Services (India) Limited (CDSL) and are also available for inspection at the registered office of the Company on all working days except Saturdays, during business hours up to the date of the meeting.

Pursuant to Section 108 of the Companies Act, 2013 and in terms of Clause 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the members of the Company holding shares either in physical or in dematerialized form as on 01.12.2020 are provided with the facility to cast their vote electronically through e-voting services provided by CDSL website [www.evotingindia.com](http://www.evotingindia.com) on all resolutions set forth in the Notice of the AGM. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 13.08.2021 are requested to send a written / email communication to the Company at [marshall\\_indiao@hotmail.com](mailto:marshall_indiao@hotmail.com) by mentioning their Folio No./ DP ID and Client ID to obtain the Login-ID and Password for e-voting. The e-voting period shall commence on Saturday, 25.09.2021 (9.00 a.m. IST) and end on Monday, 27.09.2021 (5.00 p.m. IST), after which voting shall not be allowed. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again but can discuss the agenda item only if they have registered themselves as speakers. Members present in the AGM through OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

Since the AGM is being held in accordance with the Circulars through OAVM, the facility for appointment of proxies by the members will not be available.



