

Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : 033 4064 5731



Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

E-mail : sales@easternsilk.com / cs@easternsilk.com

Website : www.easternsilk.com

ESIL/2023-24/353

6th September 2023

National Stock Exchange of India Limited
"Exchange Plaza" Floor 5
Plot No. C/1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sir / Madam,

Sub: Copies of Newspaper Advertisement-Notice of 77th Annual General Meeting (AGM) be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), and Remote e-voting Information (Cut-off Date)

Please find enclosed herewith copies of the Newspaper Advertisements published by the Company in the newspapers i.e Financial Express (English) and Arthk Lipi (Bengali) on 6th September 2023. The advertisement is in regard to intimation as required to be given after the dispatch of the Notice of the 77th Annual General Meeting of the Company scheduled to be held on Friday 29th September 2023, through VC/OAVM and e-voting Information.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 mad with Rule 20 of the Companies (Management and Administration) Rules, 2014 and aforesaid Circulars, the Company has engaged the services of "**National Securities Depository Limited**" as the authorised agency for conducting of the AGM through VC/ OAVM facility and for providing electronic voting e-voting" facility to its members.

The Members of the Company, holding shares either in physical form or dematerialised form, as on the Cut-off date Le. Friday 22nd September 2023 may cast their vote by Remate e-voting during the meeting.

Commencement of Remote e-voting: From 9:00 A.M on 26th September 2023

End of Remate e-voting: Upto 5:00 P.M on 28th September 2023

The above may please be treated in compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mad with Part A of Schedule III of the said Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,
For Eastern Silk Industries Limited (Under CIRP)

Rahul Jaiswal
Company Secretary

ADVENTZ SECURITIES ENTERPRISES LIMITED
CIN: L36993WB1995PLC069510
 Regd. Office : Hongkong House, 31, B. B. D. Bagh (S), Kolkata - 700 001
 Tel : +91 33 2248 8891/92, Email : corp@poddarheritage.com
 Website : www.poddarheritage.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 12:00 Noon at the Registered Office of the Company at Hongkong House, 31, B.B.D Bagh(S), Kolkata - 700 001. The Annual Report along with the Proxy Forms and Attendance slips and the Notice of the Meeting setting out the Ordinary business to be transacted thereat together with the Audited Financial Statements for the year ended 31st March 2023, Auditors Report and Directors Report have been sent to the members whose name appears on the Register of Members, electronically to those with registered email ID and physically to the rest on their registered addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website <http://www.poddarheritage.com> and www.cdslindia.com and copies of the said documents 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 meeting.

Pursuant to Section 91 of Companies Act, 2013, ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members will remain closed from **Saturday, 23rd September, 2023, to Friday, 29th September, 2023 (both days inclusive)** for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by CDSL and the business may be transacted through such remote e-voting. The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date of Friday, 22nd September, 2023. Any person who is a Member of the Company as on the cut-off date, holding shares in either dematerialized or physical form, is eligible to cast their vote on all the resolutions set forth in the Notice of AGM, using remote e-voting.

Remote e-voting period commences on Monday, 25th September, 2023 09.00 AM and ends on Thursday, 28th September, 2023, 5.00 P.M. During this period, Members may cast their votes electronically. The remote e-voting module will be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote while members who have not cast their vote shall be able to exercise their voting rights at the AGM.

A person who has acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request to CDSL. However if such person is already registered with CDSL for remote e-voting then the existing user ID and password may be used for casting votes. For any queries/grievances, in relation to remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent at the address / telephone Nos: Zuarifinserv Limited, Registrar & Share Transfer Agent, (Unit: Adventz Securities Enterprises Limited), Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi 110048. Contact No.: (011) 46474000, Fax: (011) 41608276, www.zuarimoney.com, E-Mail : helpdesk.evoting@cdslindia.com with a copy to corp@poddarheritage.com.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The Instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

For Adventz Securities Enterprises Limited
 Sd/-
Punam Singh
 Company Secretary
 Mem No.: A38649
 Date : 5th August, 2023
 Place : Kolkata

EASTERN SILK INDUSTRIES LIMITED
CIN: L17226WB1946PLC013554
 Regd Office : 19, R N Mukherjee Road, Kolkata 700 001, West Bengal, India
 Tel: 033 4064 5731, Fax: 033 2248 2486
 E-mail : investors@easternsilk.com Website: www.easternsilk.com
NOTICE TO MEMBERS OF 77TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING

Notice is hereby given that the 77th Annual General Meeting (AGM) of the Members of Eastern Silk Industries Limited ("the company") is scheduled to be held on Friday, 29th September, 2023 at 3:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without members attending the meeting physically, in compliance with the applicable provisions of the Companies Act, 2013 and the allied rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CI/2023/4 dated January 5, 2023; SEBI/HO/CFD/CMD2/CI/IRP/2022/62 dated May 13, 2022; SEBI Circular No. SEBI/HO/CFD/CI/IRP/2021/111 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CI/IRP/2020/79 dated May 12, 2020 ("SEBI Circulars") to transact the business set out in the Notice calling the AGM. The deemed venue for the AGM shall be the Registered Office of the Company. The instructions for attending the AGM through VCO/AVM are mentioned in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year 2022-23 has been sent on 4th September 2023 only through electronic mode to those members of the Company whose email addresses are registered with the Company/Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2022-23 is also available on the Company's website at www.easternsilk.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also at BSE Limited at www.bseindia.com and the Notice will also be available on the website of National Securities Depositories Limited (NSDL) (agency for providing the e-voting facility) on <http://www.nsdl.co.in/>.

MANNER OF REGISTRATION OF EMAIL ADDRESSES
 Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below.

a) Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at absconsultant99@gmail.com and investors@easternsilk.com respectively along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.
 b) Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participant(s).

BOOK CLOSURE: Notice is also hereby given that pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM.

REMOTE E-VOTING / E-VOTING: In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (Remote e-voting). The Company has engaged the services of NSDL for providing facility for Remote e-voting, participation in the AGM through VCO/AVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 ("cut-off date").

Manner of Remote e-voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
 Remote e-voting will commence on Tuesday, 26th September, 2023 at 9.00 AM (IST) and end on Thursday, 28th September, 2023 at 5.00 PM (IST). Members may cast their votes electronically during this period. The Remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VCO/AVM facility and had not cast their votes on the resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution will be cast by the Member, the Member shall not be allowed to change it subsequently.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting/attending AGM is given in the Notice of AGM.
 The Members who have cast their votes by Remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date is i. 22nd September 2023 may obtain the User ID and Password by sending a request to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting.
 In case of any query, you may write to Investor Services at email- investor@easternsilk.com or on Tel: 033 4064 5731 or may contact to RTA at email- absconsultant99@gmail.com or on Tel: 033 2230-1043.

By Order of the Board
 For, Eastern Silk Industries Limited (Under CIRP)
 Sd/-
Rahul Jaiswal
 Company Secretary & Compliance Officer
 Mr. Anil Kohli
 Taken on record
 Resolution Professional
 Place : Kolkata
 Date : 5th September 2023
 Reg. No. IBB/11A-001/IP-PO027/20-17/18/10514

RADHAGOBIND COMMERCIAL LIMITED
 (Formerly Known as Tejmangal Commercial Company Limited)
CIN : L51909WB1981PLC033680 - Listed in BSE & CSE
 Registered Office: 40, Metcalfe Street, 3rd Floor, Room No 339, Kolkata - 700 013
 Corporate Office: 3 D2 2nd Floor, Sanjya Park, Near KRITIC Bus stand, Ernakulam, KL 682035; Mobile: 7736100361, Email : radhagobindcommercialid@gmail.com
 Website : www.radhagobindcommercial.com

TO WHOM IT MAY CONCERN

This company Radhagobind Commercial Limited wants to sell off its investment in equity shares namely:

Sl. No.	Name of the Company	Quantity
1.	SWALLIMITED.	15,000
2.	KITES INFRAPROJECTS PRIVATE LIMITED	99,220
3.	EASTMAN MERCHANTS PVT LTD	1,000
4.	NEEDLECORD TRADERS PRIVATE LIMITED	75,200
5.	ADHIRAJ DISTRIBUTORS LIMITED	6,000

So kindly contact Mrs. Leelamma Thenumkal Joseph, director via email radhagobindcommercialid@gmail.com if anyone is willing to buy above mentioned equity shares.
 Thanking You
 For Radhagobind Commercial Limited
 Sd/- **Louis Jose**
 Director
 DIN: 09559240

BANK OF INDIA
Asset Recovery Department
ZONE: KOLKATA
 Star House, 5, B.T.M Sarani, Kolkata-700001
 (Phone : 8210483164 / 7003064965)

DATE: 05-09-2023
NOTICE FOR PUBLIC AUCTION OF PLEDGED GOLD JEWELLERY/ORNAMENTS/COINS

It is hereby brought to the notice of the following gold loan borrowers, their legal heirs, persons engaged in business of gold jewellery/ornaments/coins and general public that in spite of repeated reminders/notices by the Bank, and the following borrowers are not repaying their dues to the Bank. Notice is hereby published that if they fail to deposit all their dues in their respective gold loan accounts (including up-to-date interest and all costs charges/expenses) by 21-09-2023, then from 11.00 AM of 22-09-2023, their pledged gold jewellery/ornaments/coins will be put up for public auction in the branch premises. For this, Bank shall not be held responsible for any inconvenience or damage caused to the concerned borrowers and no allegations or representations will be entertained from any borrowers in this regard.

Persons interested to take part in this bidding should deposit **Rs. 500/- (Rupees Five Hundred only)** with the Branch Manager before scheduled time/date towards earnest money. Persons having taken part in final bidding must be able to deposit full amount to the Bank within 48 hours, failing which their earnest money, deposited with the Bank will be forfeited. Bank reserve the right to cancel the auction without assigning any reasons in case, the bidding price so arrived at, is observed to be low or inadequate. Further, if need be, Bank reserve the right to change the date, time or place of the above scheduled auction or cancel the same without assigning any reasons thereon

Branch Name	Account No.	Name of the Borrower	Address	Gross Weight of the Gold
Bansdroni	406577610000006	Sargam Singh	263 Brahmapur Shiv Mandir Road, Kolkata-700096	6.71 Gms
South Suburbs (Behala)	402077610000149	Asha Naskar	13 Satyen Roy Road Behala Kolkata-700034	11.40 Gms
Uttaganga	403965110000075	Rajnarshi Saha	P-154/ BL OCK - A, Lake Town South Dumduk (M), Kolkata-700089	127.90 Gms
Uttaganga	403965110000079	Rajnarshi Saha	P-154/ BL OCK - A, Lake Town South Dumduk (M), Kolkata-700089	81.70 Gms
Jaynagar Majlipur	424177610000415	Madhab Sethi	S/O Madhusudan Sethi VII Ananda Mohan Ghosh Road (Kansarpara) PO Jaynagar Dist South 24 Pgs	34.87 Gms
Jaynagar Majlipur	424177610000416	Madhab Sethi	S/O Madhusudan Sethi VII Ananda Mohan Ghosh Road (Kansarpara) PO Jaynagar Dist South 24 Pgs	140.58 Gms
Jaynagar Majlipur	424177610000454	Madhab Sethi	S/O Madhusudan Sethi VII Ananda Mohan Ghosh Road (Kansarpara) PO Jaynagar Dist South 24 Pgs	97.41 Gms
Jaynagar Majlipur	424177610000453	Madhab Sethi	S/O Madhusudan Sethi VII Ananda Mohan Ghosh Road (Kansarpara) PO Jaynagar Dist South 24 Pgs	105.01 Gms
Sealdah	402777610000011	Ujjal Kumar Dey	4, Balthak Khana Second Lane Kolkata-700029	31.15 Gms

Zonal Manager

INTERNATIONAL CONVEYORS LIMITED
CIN: L21300WB1973PLC028854
 Regd. Office : Falta SEZ, Sector-II, Near Pump House No.3, Village & Mouza - Akalmeh, Dist. 24 Parganas(S), West Bengal-743504
 Corporate Office: 10 Middleton Row, Kolkata-700071
 Phone: (033) 40010061; Fax: (033) 2217-2269
 E-mail: investors@icbelting.com; Website: www.icbelting.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING AND INFORMATION ON BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 29th day of September, 2023 at Falta SEZ, Sector-II, Near Pump House No. 3, Village & Mouza - Akalmeh, Dist. 24 Parganas (S), West Bengal - 743504 at 2:00 P.M.** to transact the business as set out in the notice of the 50th AGM.

In compliance with the recent circulars of Ministry of Corporate Affairs ("MCA") in this regard, soft copies of the notice convening the 50th AGM and the Annual Report for the F.Y. 2022-23 will be sent through e-mail to all the shareholders whose e-mail address are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatiks Private Limited ("MDPL")/Depository Participant(s) as on September 01, 2023. The Company shall send the physical copy of the Annual Report for F.Y. 2022-23 to those Members who will request for the same. The notice will also be available on the Company's Website at <https://icbelting.com/investors/aserver.php?file=Final%20Annual%20Report.pdf> and on the website of the Stock Exchange where equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com. Members holding shares in physical mode who have not yet registered / updated their email address are requested to register the same for receiving the notice, Annual Report, log in ID/ password for e-voting by visiting the link <https://mdpl.in/form> of the Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatiks Private Limited by following the instructions mentioned therein. Further, members can update their PAN on MDPL's online portal <https://mdpl.in/form> by following the instructions mentioned therein. Members holding shares in physical mode and who have not yet updated their mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may register the same on MDPL's online portal <https://mdpl.in/form> by following the instructions mentioned therein.

However, if the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic modes, the Company shall dispatch the Dividend Warrants/Dividend Drafts to such members. Members holding shares in demat mode should update their email addresses and bank mandate directly with their respective Depository Participant(s).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive)** for the purpose of Annual General Meeting (AGM) and determining the names of members eligible for Final Dividend (A) to be declared on equity shares for the financial year ended March 31, 2023, if any.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has availed the services of National Depository Securities Limited (NSDL) to provide e-voting platform to the members of the Company. All business contained in the notice of ensuing AGM may be transacted through remote e-voting facility.
 The remote e-voting period shall commence on **Tuesday, September 26, 2023 (09:00 A.M. IST) and ends on Thursday, September 28, 2023 (5:00 P.M. IST)**. During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e., **Friday, September 22, 2023** will be eligible to cast their vote electronically. Voting rights shall be in proportion to the number of shares held. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the AGM. Shri H. V. Bolia, Proprietor of H. V. Bolia & Associates, Chartered Accountants (Membership No. 069125; Firm Reg. No. 332157E) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

At the AGM, facility for voting through ballot paper shall be made available only to the members as on the cut-off date, who have not cast their vote through remote e-voting, shall be entitled to exercise their right to vote at the AGM through ballot paper.
 Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request to evoting@nsdl.co.in for issuance of User ID and Password to exercise their vote by electronic means. The detailed procedure for obtaining User ID and Password is also available at the Notice of AGM which is available at the website of the Company "www.icbelting.com" and the website of NSDL "www.evoting.nsdl.com". However, if a person is already registered with NSDL for e-voting then existing User ID and Password can be used for casting vote.

In case of any query relating to the e-voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available under the 'Downloads' section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013 at phone no. 022 4886 7000 and 022 2499 9000 or at Email ID evoting@nsdl.co.in. Members may even write to the undersigned at the Company's Registered Office or at designated e-mail ID: investors@icbelting.com in this regard.

For International Conveyors Limited
 Sd/-
Dipti Sharma
 Company Secretary & Compliance Officer
 Place : Kolkata
 Date : September 05, 2023

JAIN VANIYA UDYOG LIMITED
CIN: L52009WB2084PLC038212
Regd. Office: 98, Christopher Road, Flat-1, B-5, Vrindavan Garden, Kolkata-700 046; Ph: 033-2328 0003
Email id: info@jainvaniya.com, Website: www.jainvaniya.com

NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Jain Vanija Udyog Limited will be held on Thursday, 28th September, 2023 at 98, Christopher Road, Vrindavan Garden, Conference Hall, Kolkata-700046 at 4.00 p.m. in compliance with applicable rules and provisions of the Companies Act, 2013 (Act) and Securities and Exchange Board of India (LODR) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM.

Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of AGM.

As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 39th AGM inter-alia is not required to be sent; therefore notice along with Annual Report is being sent only through electronic mode to those Members as on 18th August, 2023, whose email addresses are registered with the Company/ Depositories. Members whose e-mail is not registered / updated can register / update their e-mail address. The notice of 39th AGM has been sent by e-mail to those members who have registered their e-mail IDs with the company/Depository Participant(s) for communication purpose. Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.jainvaniya.com and on the website of CSE.

Manner of casting vote(s) through e-voting:
 Pursuant to provisions of Section 108 of the Actread with the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through the e-voting services provided by Central Depository Securities Limited ("CDSL"). The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 21st September, 2023 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder. The remote E-Voting commences on Monday, 25th September, 2023 at 9.00 a.m. and ends on Wednesday, 27th September, 2023 at 5.00 P.M. E-Voting shall not be allowed after 5:00 p.m. on 27th September, 2023.

Any person who becomes the members after the dispatch of the Notice and holding shares as on cut-off date 21st September, 2023 may obtain user id and password by sending a request to absconsultant99@gmail.com. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, the members may write to CDSL at helpdesk.evoting@cdslindia.com or contact at 1800 200 5533.
 The result of the e-voting/voting at Annual General Meeting shall be declared on or before 29th September, 2023. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.

By Order of the Board of Directors
JAIN VANIYA UDYOG LIMITED
 Sd/-
Anika Mahansaria
 Managing Director
 (DIN:09083595)
 Place: Kolkata
 Date:05.09.2023

SWASTIK PLYWOOD LIMITED
CIN:L20291WB1985PLC038657
 Regd. Office: Shyam Tower, 03-319, DH 6/11, Street No. 319, Action Area-ID, New Town, Kolkata 700156
 Phone : 033-40074007, Fax: 033-40074010
 E-Mail: compliance@swastikplywood.net, Website: www.swastikplywood.net

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of **SWASTIK PLYWOOD LIMITED** will be held on Thursday, September 28, 2023 at 12:30 P.M. IST at Shyam Tower, 03-319, DH 6/11, Street No. 319, Action Area-ID, New Town, Kolkata, 700156, to transact the businesses as set out in the Notice.

The Notice of the AGM along with the Annual Report of the Company for the year ended 31st March, 2023 has been sent to the Members at their postal address / e-mail id registered with the Company/ Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz www.swastikplywood.net.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the relevant rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the e-Voting facility to its members on all resolutions set forth in the Notice, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL).

- The remote e-voting period commences on September 25, 2023 (9:00 A.M.) and ends on September 27, 2023 (5:00 P.M.) and shall be disabled thereafter.
- The cut-off date of remote e-voting is September 22, 2023.
- Any person who acquires share and became the member after dispatch of Notice and hold shares as of the cut-off date may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at mdplidc@yahoo.com.
- a. Members who have not casted their votes through remote e-voting may cast their votes at the AGM through ballot papers.
- b. Members who have cast their votes by remote e-voting, may attend the AGM, but shall not be entitled to cast their votes again thereat.
- c. Members whose name is recorded in the Register of Members as on the cut-off date i.e., September 22, 2023 shall only be entitled to vote through remote e-voting as well as voting at the AGM through ballot.
5. The Notice of AGM and Annual Report is available on Company's website viz www.swastikplywood.net.
- In case of any query or grievance in relation to e-voting, members may contact at Maheshwari Datamatiks Private Limited (RTA) at 033-22482248 or write them at mdplidc@yahoo.com
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evotingindia.com under the help section or you email to helpdesk.evoting@cdslindia.com

By Order of the Board
SWASTIK PLYWOOD LIMITED
 Sd/-
Suraj Kumar Sinha
 Company Secretary
 Place: Kolkata
 Date : 04.09.2023

MAURIA UDYOG LIMITED
(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)
Reg. Office : Room.No.107, Anand Jyoti Building, 1st floor, 41 Netaji Subhas Road, Kolkata, West Bengal, 700001
Works : Sohna Road, Sector-5, Faridabad-121015 (Haryana), INDIA
Ph. +91-129-2477700, +91-129-2231220, Visit us : www.mauria.com
CIN: L51909WB1980PLC033010; e-mail id- mauria@mauria.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING (AGM) VIA VIDEO CONFERENCING ("VC") FACILITY/OTHER AUDIO-VISUAL MEANS ("OAVM"); REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd AGM of the Company is scheduled to be held on **Thursday, the 28th September, 2023 at 03:00 PM, via two-way Video Conferencing ("VC") facility/Other Audio-Visual Means ("OAVM")** to transact the businesses as set out in the Notice of the AGM, which has been sent along with the Annual Report for the Financial Year ended 31st March, 2023 to all the Members in the permitted mode pursuant to the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 and 15th January, 2021 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. The Company has sent the Notice of the 43rd AGM along with the link for the Annual Report of the Company for the Financial Year 2022-23, through electronic mode only, to those Members whose e-mail addresses are registered with the Company / Registrars and Transfer Agent (RTA).

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at <https://mauria.com/financials/> and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

For this purpose, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive)**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by National Securities Depository Limited (NSDL). Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., **Thursday, September 21, 2023**, may cast their vote electronically.

All the Members are hereby informed that:

- The e-voting period commences on **Monday, 25th September, 2**

