



HGI/Finance & Accounts/Secretarial/23-24/18

Date: 10th August, 2023

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Dear Madam/ Sir,

Sub: Newspaper Publication of Unaudited Financial Results for the quarter ended 30.06.2023

Please find enclosed newspaper publication of Unaudited Financial Results for the quarter ended 30.06.2023 of HGI Industries Limited.

This is for your information and record.

Thanking you,
Yours faithfully
For HGI Industries Limited

RAKESH SHARMA
Digitally signed by
RAKESH SHARMA
Date: 2023.08.10
12:10:58 +05'30'

Rakesh Sharma
Company Secretary and Compliance Officer
A38093

Encl: As above

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata – 700017, India
CIN: L40200WB1944PLC011754, Tel: +91 33 4455 5500/98, Fax: +91 33 4455 5537/47
E: hgiho@adityabirla.com, W: www.hgil.com

केनरा बैंक Canara Bank APPENDIX IV [See Rule 8(1)]
POSSESSION NOTICE
 (Section 13(4))
 (For Immovable Property)

HABRA - I BRANCH (4980)
 1st Floor, Ward No. 3, Jessore Road, Habra Bazar, P.S. - Habra
 Dist - North 24 Parganas, West Bengal, Pin - 743 263.

Whereas :
 The undersigned being the Authorised Officer of the Canara Bank, Habra - I Branch under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 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 19.05.2023 calling upon the Borrower, (i) M/s. Manik Saha, Prop. : Manik Saha to repay the amount mentioned in the notice, being Rs. 10,04,530.08 (Rupees Ten Lakhs Four Thousand Five Hundred Thirty and Paise Eight only) as on 25.04.2023 and interest thereon and cost etc. within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 9th Day of August of the year 2023.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank, Habra - I Branch for an amount Rs. 10,04,530.08 (Rupees Ten Lakhs Four Thousand Five Hundred Thirty and Paise Eight only) as on 25.04.2023 plus Applicable rate of interest and other charges from 26.04.2023.

The Borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the Secured Assets.

Description of the Immovable Property : All that part & parcel of Property in the name of Mr. Manik Saha (Borrower & Mortgagor).

All that piece & parcel of Land & Building on area of land measuring 2.475 Decimal more or less, situated at Touzi No. 5287, Hal Touzi No. 14, Mouza - Joygachhi, J.L No. 79, Re. Sa. No. 308, Khatian No. R.S. 1632, L.R. 1802, Dag No. 1074, under P.S. - Habra, Dist - North 24 Pgs, A.D.S.R. - Habra, West Bengal, Pin - 743263. The said property is butted & bounded as follows : On the North - By 6 ft Common Passage, On the South - By Land of Utpal Das, On the East - By Land of Samir Mishra, On the West - By Land of Hare Krishna Pal.

Date : 09.08.2023 Authorised Officer
Place : Habra Canara Bank

केनरा बैंक Canara Bank APPENDIX IV [See Rule 8(1)]
POSSESSION NOTICE
 (Section 13(4))
 (For Immovable Property)

KOLKATA SALT LAKE CITY BRANCH
 BB-24, Salt Lake City, Bidhannagar, W.B., Pin - 700 064

Whereas :
 The undersigned being the Authorised Officer of the Canara Bank, Kolkata Salt Lake City Branch under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 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 26.05.2023 calling upon the Borrower, (i) M/s. Power Master Electricals Private Limited (Borrower), (ii) Sarbani Prasad Choudhuri (Guarantor & Director), (iii) Deba Prasad Choudhuri (Guarantor & Director) to repay the amount mentioned in the notice, being Rs. 1,11,27,873.52 (Rupees One Crore Eleven Lakhs Twenty Seven Thousand Eight Hundred Seventy Three and Paise Fifty Two only) as on 30.04.2023 and interest thereon and cost etc. within 60 days from the date of receipt of the said notice.

The Borrower (i) M/s. Power Master Electricals Private Limited (Borrower), (ii) Sarbani Prasad Choudhuri (Guarantor & Director), (iii) Deba Prasad Choudhuri (Guarantor & Director) having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 9th Day of August of the year 2023.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank, Kolkata Salt Lake City Branch for an amount Rs. 1,11,27,873.52 (Rupees One Crore Eleven Lakhs Twenty Seven Thousand Eight Hundred Seventy Three and Paise Fifty Two only) as on 30.04.2023 plus Applicable rate of interest and other charges from 01.05.2023.

The Borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the Secured Assets.

Description of the Immovable Property : All that part and parcel of property of Mr. Sarbani Prasad Choudhuri.

All that Apartment No. 5 (Five) measuring 582 Sq.ft. of floor area (Approx) with additional incomplete construction 269 Sq.ft. (Approx) in Block No. A-1, on the 2nd floor, consisting of bed rooms Two Nos. living room one no, dining space one no, kitchen one no, Toilet two Nos. Bath Varandah One No. and the said Additional Construction without plastering floor and door and window and situated at Purbasha Estate, which is situated lying at piece and parcel of land measuring about 8.272 Acres (more or less) and being comprised in Premises No. 160, Manicktola Main Road, Kolkata - 700 054, Ward No. 32 under Kolkata Municipal Corporation in the District - South 24 Parganas. The said Property is bounded as follows : On the North - By Premises No. 52, Bagmari Road and the Premises No. 30, Canal Circular Road, 82/2 Manicktola Main Road, On the South - By Premises No. 25, Canal Circular Road and 27, Canal Circular Road, On the East - By Premises No. 24, Canal Circular Road, On the West - By Other's Building.

Date : 09.08.2023 Authorised Officer
Place : Kolkata Canara Bank

NEELACHAL MINERALS LIMITED
 CIN: L10400WB1907PLC001722
 Regd. Office: 17, Roy Street, Ground Floor, Kolkata-700 020
 Tel.No. 033 4062 9127, E-mail: neelachalkolkata@gmail.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Annexure XI (Rupees in Lakhs)

| Particulars | Quarter Ended | | Year Ended |
|---|---------------|---------------|------------|
| | June 30, 2023 | June 30, 2022 | |
| Total income from operations (net) | 13.95 | 13.26 | 54.13 |
| Net Profit / (Loss) from ordinary activities after tax | 3.74 | 7.53 | 12.49 |
| Net Profit / (Loss) for the period after tax (after Extraordinary items) | 3.74 | 7.53 | 12.49 |
| Equity Share Capital | 31.48 | 31.48 | 31.48 |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | - | - | 71.20 |
| Earnings Per Share (EPS) : | | | |
| (a) Basic EPS before and after extraordinary items (Rs) (*not annualised) | *1.19 | *2.39 | *3.97 |
| (b) Diluted EPS before and after extraordinary items (Rs) (*not annualised) | *1.19 | *2.39 | *3.97 |

By order of the Board
 for NEELACHAL MINERALS LIMITED
 Sd/-
TEJASH DOSHI
 Director

Place : Kolkata
 Dated : 09th August, 2023

HGI INDUSTRIES LIMITED
 REGD. OFF. INDUSTRY HOUSE, 18TH FLOOR, 10, CAMAC STREET, KOLKATA- 700 017
 CIN:L40200WB1944PLC011754 ; EMAIL: hgiho@adityabirla.com
 WEBSITE: www.hgii.com; Ph No: 033-44555500; Fax: 033-44555537

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(₹ in Thousands)

| Particulars | Quarter ended | Quarter ended | Year ended |
|---|------------------------|------------------------|----------------------|
| | 30.06.2023 (Unaudited) | 30.06.2022 (Unaudited) | 31.03.2023 (Audited) |
| Total Income from operations (net) | - | - | - |
| Net Profit / (Loss) from ordinary activities after tax (after Extraordinary items) | (26) | (7) | (56) |
| Total Comprehensive Income for the period | (26) | (7) | 21,239 |
| Equity Share Capital | 37,877 | 37,877 | 37,877 |
| Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet of previous year | - | - | 67,328 |
| Earnings Per Share (before extraordinary items) (of ₹10/- each) | (0.007) | (0.002) | (0.01) |
| Diluted: | (0.007) | (0.002) | (0.01) |
| Earnings Per Share (after extraordinary items) (of ₹10/- each) | (0.007) | (0.002) | (0.01) |
| Diluted: | (0.007) | (0.002) | (0.01) |

Notes :-
 1 The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Calcutta Stock Exchange Ltd. under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. The full format of the Quarterly Unaudited Financial Results are available on the Company's website i.e. www.hgii.com.
 2 The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 9th August, 2023.

By Order of the Board
 J. P. Kanoria
 Director
 DIN: 00225761

Place: Kolkata
 Date: 9th August, 2023

केनरा बैंक Canara Bank APPENDIX IV [See Rule 8(1)]
POSSESSION NOTICE
 (Section 13(4))
 (For Immovable Property)

HABRA - II BRANCH
 Jessore Road, Joygachhi, North 24 Parganas, W.B., Pin - 743 263

Whereas :
 The undersigned being the Authorised Officer of the Canara Bank, Habra - II Branch under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 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 02.06.2023 calling upon the Borrower, (i) M/s. Padma Stores, represented by its Prop. : Gopal Saha (Borrower), (ii) Tumpa Saha (Guarantor), (iii) Mr. Swapan Kumar Das (Guarantor) to repay the amount mentioned in the notice, being Rs. 15,79,072.04 (Rupees Fifteen Lakhs Seventy Nine Thousand Seventy Two and Paise Four only) as on 15.05.2023 and interest thereon and cost etc. within 60 days from the date of receipt of the said notice.

The Borrower (i) M/s. Padma Stores, represented by its Prop. : Gopal Saha (Borrower), (ii) Tumpa Saha (Guarantor), (iii) Mr. Swapan Kumar Das (Guarantor) having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 9th Day of August of the year 2023.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank, Habra - II Branch for an amount Rs. 15,79,072.04 (Rupees Fifteen Lakhs Seventy Nine Thousand Seventy Two and Paise Four only) as on 15.05.2023 plus Applicable rate of interest and other charges from 16.05.2023.

The Borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the Secured Assets.

Description of the Immovable Property : All that part and parcel of property jointly in the names of Mr. Gopal Saha and Mrs. Tumpa Saha.

All that piece and parcel of land and building situated on Bastu land measuring more or less 2 Cottah 6 Chattak 5 Sq.ft or approx 3.9445 Decimal situated at Touzi No. Hal 14, Re. Sa. No. 313, Mouza - Habra, J.L. No. 72, Khatian No. R.S. 1697, Dag No. Sabek 343, Hal 235, under P.S. - Habra, A.D.S.R. - Habra, Dist - North 24 Parganas. The said property is bounded as follows : On the North - Land of Mr. Hariendra Nath Sarkar, On the South - Land of Mrs. Archana Rani Kundu, On the East - 6 ft wide Passage, On the West - Land of Mr. Bhagirath Mehera.

Date : 09.08.2023 Authorised Officer
Place : Habra Canara Bank

Abridged e-Tender Notice

e-Tender Id :-
 2023_ZPHD_555610_1
 (MEMARI- I/EO/NIT- 19/23- 24)

Bid Submission
 Start Date- 08/08/2023 &
 Closing Date- 14/08/2023.
 For details, visit the website:
<https://wbteners.gov.in>
 Sd/-
Executive Officer,
Memari- I Panchayat Samity,
MEMARI, PURBA BARDHAMAN

SHREE TULSI ONLINE.COM LIMITED
 CIN:L99999WB1982PLC035576
 Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata - 700 001
 Email:investors@shreetulsionline.com,Website:www.shreetulsionline.com
 Tel : 033-22624717

PUBLIC NOTICE - 41ST ANNUAL GENERAL MEETING

The 41st (Forty First) Annual General Meeting of the Company will be held on 11th day of September, 2023, Monday, at 10:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the businesses as set out in the Notice convening the AGM, pursuant to applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs and circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 January 5th, 2023 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 Dated January 5th, 2023 respectively, issued by the Securities and Exchange Board of India, to transact the businesses as set out in the Notice convening the 41st AGM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2022-2023 has to be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The members can attend and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system, during the AGM are provided in the AGM Notice.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-2023 and login details for e-voting.

Physical Holding Send a request to Registrar and Transfer Agents of the Company M/s. Adroit Corporate Services Private Limited at info@adroitcorporate.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. PLEASE UPDATE THE SAME ON OR BEFORE Monday, September 04, 2023

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE Monday, September 04, 2023

The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website www.shreetulsionline.com and the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. Calcutta Stock Exchange Limited, www.cse-india.com, BSE Limited www.bseindia.com and Metropolitan Stock Exchange Limited www.mse.in. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Shree Tulsi Online.Com Limited
Vinod Kumar Bothra
 Whole-Time Director
 DIN: 00780848

Place: Kolkata
 Date: 09.08.2023

U.Y. FINCORP LIMITED
 (Formerly known as Golden Goenka Fincorp Limited)
 Corporate Identification Number: L65993WB1993PLC060377
 Regd office: 908B, 9th Floor, 16, Strand Road, Kolkata- 700 001
 Website: www.uyfincorp.com, Email for Investors: contact@uyfincorp.com, Tel:- +91 33 6607 4112

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2023

(₹ In Lakhs)

| Sl. No. | Particulars | Standalone | | | | | |
|---------|--|---------------------------|----------------------------|---------------------------|----------------------------|---------------------------|---------------------------|
| | | Quarter Ended | | Year Ended | | 31st March 2022 (Audited) | 31st March 2023 (Audited) |
| | | 30th June 2023 (Reviewed) | 31st March 2023 (Reviewed) | 30th June 2022 (Reviewed) | 31st March 2023 (Reviewed) | | |
| 1 | Total Income from Operations (Net) | 2,073.31 | 1,403.63 | 956.94 | 5,557.17 | 8,366.58 | |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extraordinary items) | 563.05 | 175.63 | 211.60 | 1,110.86 | 425.28 | |
| 3 | Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 563.05 | 175.63 | 211.60 | 1,110.86 | 425.28 | |
| 4 | Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 433.47 | 79.66 | 163.46 | 774.54 | 321.32 | |
| 5 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 433.73 | 80.88 | 163.40 | 775.57 | 321.07 | |
| 6 | Equity Share Capital (Face Value ₹ 5/- each) | 9,511.92 | 9,511.92 | 9,511.92 | 9,511.92 | 9,511.92 | |
| 7 | Reserves (excluding Revaluation Reserves) as shown in the balance sheet of the previous year. | - | - | - | 15,788.41 | 15,012.84 | |
| 8 | Basic & Diluted Earnings Per Share (for continuing and discontinued operations) (Face Value ₹ 5/- each) | | | | | | |
| (a) | From Continuing Operations | 0.23* | 0.04* | 0.09* | 0.41 | 0.17 | |
| (b) | From Discontinuing Operations | - | - | - | - | - | |
| (c) | From Total Operations | 0.23* | 0.04* | 0.09* | 0.41 | 0.17 | |

* Not Annualized

Notes :
 1 The Statement of Standalone Unaudited Financial Results for the quarter and three months ended 30th June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 9th August, 2023.
 2 The above is an extract of the detailed format of Statement of Standalone Unaudited Financial Results for the first quarter and three months ended 30th June, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of Standalone Unaudited Financial Results is available on the website of the Company (www.uyfincorp.com), the BSE Limited (www.bseindia.com) and The Calcutta Stock Exchange Limited (www.cse-india.com).

For U. Y. Fincorp Limited
 Sd/-
Udai Kodari
 (Chairman & Managing Director)
 (DIN: 00284256)

Place : Kolkata
 Date : 09.08.2023

e-Tender

Sealed e-tenders is hereby invited from the eligible bidders in connection with the execution of 05 (Five) nos of works. The details of the NIT No.29/2023-24 is available in the district website <https://murshidabad.gov.in/> also available in the website <http://wbteners.gov.in> notice-inviting-tender-no-29/2023-24

Sd/-
Add. Executive Officer
Murshidabad Zilla Parishad

e-AUCTION
Beldanga-II Panchayat Samiti, Msd.

e-Auction of 7 nos. Ferry Ghat, NleA Nos. 06/BEL-II PS/2023-24, 07/BEL-II PS/2023-24, 08/BEL-II PS/2023-24, 09/BEL-II PS/2023-24, 10/BEL-II PS/2023-24, 11/BEL-II PS/2023-24 & 12/BEL-II PS/2023-24, will be available in the website [\[http://eauction.gov.in\]](http://eauction.gov.in) and office Notice board, the starting date of submission 09.08.2023 & last date of submission 24.08.2023.

Sd/-
E. O.
Beldanga-II P.S.

West Bengal State Rural Development Agency
 Hooghly Division
 Hooghly Zilla Parishad
 Chinsurah • Hooghly
 Phone No: 033-2680-4214 & Fax No: 033-2681-1396

TENDER NOTICE
E-NIT No: 03/WBSRDA/HZP/2023-24
RIDF -XXIX Scheme, 2023-24.

The Executive Engineer, Hooghly Zilla Parishad, Hooghly invites percentage rate tender for 03 Nos. of roads works amounting to Rs.23684283 /- under Hooghly district of this circle for construction and maintenance (5 years).

| Sl No | Name of the Project | Total Amount (Construction & Maintenance (Rs.)) | Earnest Money (Rs.) | Period of Completion |
|-------|---|---|---------------------|----------------------------------|
| 1. | CONSTRUCTION OF ROAD FROM BAGATI SREE GOPAL BANERJEE COLLEGE TO JANPUR PANCHGOPAL MUNIHERJEE HOUSE VIA DR. OMPRAKASH PATRAK HOUSE TO BAGATI SHIB TALA UNDER CHINSURAH MOGRA BLOCK | 8148603.00 | 162972.00 | 12 Months including rainy season |
| 2. | CONSTRUCTION OF ROAD FROM SINGUR BAZAR MALLICK MORE TO JALAGHATA TEMATHA NISTANNI NISTERABHANGER UNDER SINGUR BLOCK | 6504496.00 | 130089.00 | 12 Months including rainy season |
| 3. | CONSTRUCTION OF ROAD KOTALPUR DIVC BRIDGE TO PATNA SARASWATI TALA UNDER POLBA -DADPUR BLOCK | 9031184.00 | 180624.00 | 12 Months including rainy season |

Bid submission start date : 10.08.2023 at 17.00 Hrs.
 Date of pre-bid meeting : 18.08.2023 at 12.00 Hrs.
 Last date of bid submission : 25.08.2023 at 17.00 Hrs.
 Date of technical bid opening : 28.08.2023 at 11.00 Hrs.

Please visit the website www.wbteners.gov.in & www.prd.gov.in for detailed tender notice and all necessary information.

Executive Engineer
WBSRDA, Hooghly Division

MAVENS BIOTECH LIMITED
 CIN: L17297WB1981PLC034226
 Regd. Office: Room No. 407, 4th Floor, Premises No. 4, Clive Row, Kolkata - 700 001
 Email:investors@mavensbiotech.com, Website:www.mavensbiotech.com
 Phone No:033-22623056

PUBLIC NOTICE - 41ST ANNUAL GENERAL MEETING

The 41st (Forty First) Annual General Meeting of Mavens Biotech Limited will be held on 11th September, 2023 (Monday) at 03:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the businesses as set out in the Notice convening the AGM, pursuant to applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 January 5th, 2023 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 Dated January 5th, 2023 respectively, issued by the Securities and Exchange Board of India, to transact the businesses as set out in the Notice convening the 41st AGM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2022-2023 has to be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The members can attend and participate in the AGM through VC/ OAVM only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system, during the AGM are provided in the AGM Notice.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-2023 and login details for e-voting.

Physical Holding Send a request to Registrar and Transfer Agents of the Company M/s. Adroit Corporate Services Private Limited at info@adroitcorporate.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. PLEASE UPDATE THE SAME ON OR BEFORE Monday, September 04, 2023

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE Monday, September 04, 2023

The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website www.mavensbiotech.com and the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.cse-india.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Mavens Biotech Limited
JAY PRAKASH
 (Whole Time Director)
 (DIN: 02525414)

Place: Kolkata
 Date: 09.08.2023

SIJBERIA INDUSTRIES LIMITED
 (CIN: U65191WB1994PLC065401)
 Regd. Office: KCI Plaza, 23C, Ashutosh Chowdhury Avenue, Kolkata - 700019
 Phone: 2454 3063/3064/3065. Email: co@kirivardhan.com

NOTICE TO THE SHAREHOLDERS - INFORMATION ON REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing its members the facility of e-voting on resolutions proposed to be passed at the 29th Annual General Meeting (AGM) to be held on Friday, the 20th September, 2023 at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700020 to transact the following ordinary business as set out in the Notice of AGM, as circulated to the shareholders:-

- To adopt audited financial statements for the year ended 31st March, 2023 and
- To appoint director.

In accordance with the applicable laws, the Notice of AGM has been dispatched to the Members alongwith the Annual Report and E-voting details. Copy of the Notice is also available at NSDL website <http://www.evoting.nsdl.com> under the EVEN 124639.

The business, set out in the Notice of AGM, would be transacted by a combination of both remote e-voting and ballot papers. The Company has appointed Mr. Amit Chorania, Practising Chartered Accountant, as the Scrutinizer for voting process including remote e-voting.

A person, whose name appears in the Register of Members/beneficial owners as on the cut-off date i.e. 13th September, 2023 would be entitled to avail the facility of remote e-voting or voting by ballot paper at the AGM. Any person who become member after the dispatch of the Notice of the meeting and holds shares as on the cut-off date, may obtain the user ID and password by sending a request to NSDL at the email ID at evoting@nsdl.co.in or Registrar and Share Transfer Agent at the email ID at mcsta@credifinmail.com.

The remote e-voting facility will commence on 17th September, 2023 from 9.00 A.M. (IST) and ends on 19th September, 2023 at 5.00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, it cannot be changed.

The facility of voting through Ballot Form shall be made available at the AGM. The members who have cast their vote by remote e-voting may attend and participate in the AGM but shall not be entitled to cast their vote again.

In case of any query pertaining to e-voting, the members may contact the undersigned at the above mentioned address or visit Help and FAQ's section available at NSDL's website <http://evoting.nsdl.com> or toll free no. 022-48867000/24997000 or email at help@evoting.nsdl.com.

By Order of the Board
 N. K. SETHIA
 Director
 Place : Kolkata
 Dated : 7th August, 2023
 DIN : 00003775

Linde India Limited
 CIN L40200WB1935PLC008184
 Regd. Office Oxygen House, P43 Taratala Road, Kolkata 700 088, India
 Phone +91 33 6602 1600, Fax +91 33 2401 4206
 contact.lg.in@linde.com

Extract of Consolidated Financial Results for the quarter ended 30 June 2023

(₹ Million)

| Particulars | Three months ended 30 June 2023 (Unaudited) | Three months ended 31 March 2023 (Unaudited) | Three months ended 30 June 2022 (Unaudited) | Fifteen months ended 31 March 2023 (Audited) |
|--------------------------------|---|--|---|--|
| | Revenue from operations (A) | 7,210.05 | 6,302.35 | 5,880.59 |
| Other income (B) | 182.74 | 217.00 | 105.88 | 1,039.74 |
| Total income from (A+B) | 7,392.79 | 6,519.3 | | |

