



HGI/Sec/2022-23/17

30<sup>th</sup> August, 2022

**The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001**

Dear Madam/Sir,

**Sub: Newspaper Advertisement regarding Notice of the 78<sup>th</sup> Annual General Meeting of the Company, Book Closure, Information on E-voting and other related information**

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement in Business Standard (English) and Arthik Lipi (Bengali) regarding the Notice of 78<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 22<sup>nd</sup> September, 2022 at 11:30 A.M. through video conferencing / other audio visual means, book closure, information on e-voting and other related information in the newspapers.

The aforesaid information is also available on the website of the Company, viz., [www.hgiil.com](http://www.hgiil.com)

This is for your information and record.

Thanking you,

Yours faithfully,

**For HGI Industries Limited**

**Rakesh Sharma  
Company Secretary  
Membership No. - 38093**

**Encl: As above**

**HGI Industries Limited**

Regd. Office: Industry House, 18<sup>th</sup> 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.hgiil.com

**S&P SAFETY PRODUCTS PRIVATE LIMITED**  
 CIN: U29100WB2001PTC093173  
 Reg. Off: 23N/1 Diamond Harbour Road, New Alipore, Block B Kolkata - 700053, West Bengal, India  
 E-mail: [snpsafetyproducts@rediffmail.com](mailto:snpsafetyproducts@rediffmail.com)  
 Website: [www.snpsafetyproducts.com](http://www.snpsafetyproducts.com)  
**BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTH WESTERN REGION, AHMEDABAD**  
 In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014 AND  
**In the matter of S&P Safety Products Private Limited**  
 Having its registered office at 23N/1 Diamond Harbour Road, New Alipore, Block B Kolkata - 700053, West Bengal, India  
 .....Applicant  
 Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on 27th August, 2022 to enable the Company to change its registered office from "State of West Bengal" to the "State of Gujarat". Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Central Government acting through the Regional Director, North Western Region, ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat, India within Fourteen days from the date of publication of this notice and also to the Company at its Registered office at the address mentioned above.  
 For and on behalf of Board  
**S&P Safety Products Private Limited**  
 Sd/-  
**Vivek Vimal Varia**  
 Place: Kolkata  
 Director  
 Date: 30/08/2022  
 DIN: 08892282

**FORM NO. 14**  
 (See Regulation 33(2))  
 By Regd. A/D, Dastl failing which by Publication  
**OFFICE OF THE RECOVERY OFFICER - III DEBITS RECOVERY TRIBUNAL KOLKATA (DRT 2)**  
 7th Floor, Jeevan Sudha Building,  
**42-C Jawahar Lal Nehru Road, Kolkata-700071**  
**DEMAND NOTICE**  
**NOTICE UNDER SECTIONS OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.**  
 RC/45/2022 16.08.2022  
**IDBI BANK**  
**Versus**  
**BARIDA BARAN DE**  
 To  
**(CD 1) Barida Baran De RESIDING AT BHAGRA, Dunder, Raipur, Dist- Bankura, West Bengal-722140**  
**(CD 2) M/S KAMLA RICE MILL ITS PARTNER NAVIN KUMAR GEDIA AND ASHOK KUMAR GEDIA, HAVING PLACE OF BUSINESS AT 07, RAGHUNATHPUR, BURDWAN, WEST BENGAL (CD 3) SRI ASHOK KUMAR GADIA SON OF LATE NAVIN KUMAR GADIA RESIDING AT B.C. ROAD, 29 BURDWAN SADAR, BURDWAN, WEST BENGAL, 713104**  
 This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBITS RECOVERY TRIBUNAL KOLKATA (DRT 2) in OA/645/2016 an amount of Rs. 1294224.00 (Rupees Twelve Lakhs Ninety Four Thousands Two Hundred Twenty Four Only) along with pendente lite and future interest @ 12.25 % w.e.f. 01/07/2016 till realization and costs of Rs. 20005 (Rupees Twenty Thousands Five Only) has become due against you (Jointly and severally/Fully/Limited).  
 2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.  
 3. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.  
 4. You are hereby ordered to appear before the undersigned 20.10.2022 at 10.30 a.m. for further proceedings.  
 5. In addition to the sum aforesaid, you will also be liable to pay:  
 (a) Such interests as payable for the period commencing immediately after this notice of the certificate/ execution proceedings.  
 (b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.  
 Given under my hand and the seal of the Tribunal, on this date 16.08.2022.  
  
 Recovery Officer  
 DEBITS RECOVERY TRIBUNAL KOLKATA (DRT 2)

**MERINO INDUSTRIES LIMITED**  
 (CIN : U51900WB1965PLC026556)  
 Registered Office : 5, Alexandra Court, 601, Chowringhee Road, Kolkata-700020  
 Phone: 033-2290-1214, Fax: 91-33-2287-0314  
 E-mail : [balaji@merinoindia.com](mailto:balaji@merinoindia.com), Website : [www.merinoindia.com](http://www.merinoindia.com)  
**FOR KIND ATTENTION OF THE SHAREHOLDERS**  
 1. Shareholders may note that the 57<sup>th</sup> Annual General Meeting ("AGM") of Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, the 30<sup>th</sup> day of September, 2022 at 11:30 a.m. in compliance with General circulars 2/2022 and other circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.  
 2. Kindly note that no physical copy of Annual Report 2021-22 will be sent to the members either before or after the AGM.  
 3. In Compliance with the above circulars, electronic copies of the Notice of the AGM and Integrated Annual Report 2021-22 will be sent to all the shareholders whose email ID's are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their Depository Participants and Shareholders holding shares in physical mode are requested to furnish details to the Companies' Registrar and Share Transfer Agent C B Management Services (P) Ltd. in the following format:-  

Sl. No.	Particulars	Details
i.	Name	
ii.	Folio No.	
iii.	Email ID	
iv.	Original/Scanned copy of cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR No.	

 Above details along with requisite documents can be sent to Shri Madhusudan Sen, C B Management Services (P) Ltd. P-22, Bondal Road, Kolkata-700 019, the Registrar and Share Transfer Agent of the Company, at email ID: [madhus@cbmsl.co](mailto:madhus@cbmsl.co) / [ra@cbsml.com](mailto:ra@cbsml.com) or Mr. Bala Ji, Company Secretary at email ID: [balaji@merinoindia.com](mailto:balaji@merinoindia.com). Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited.  
 4. The 57<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course. The notice of the 57<sup>th</sup> AGM and Integrated Annual Report 2021-22 will also be made available on the Company's website, at [www.merinoindia.com](http://www.merinoindia.com) and on the website of CDSL (agency for providing the Remote Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).  
 5. Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.  
 For further details, please contact Mr. Bala Ji, Company Secretary (011- 45557000 or 011-25107617).  
 For Merino Industries Limited  
 Bala Ji  
 Company Secretary  
 FCS 9919  
 New Delhi  
 Dated : 30.08.2022

**I. NAGARAJA SETHURAMAN IYER, S/o SWAMINATHAN NAGARAJAN**, residing at 'ABAKASH', 34, Purbapally, Santiniketan, District Birbhum, West Bengal - 731235, do solemnly affirm and declare, do solemnly affirm and declare that my name is mentioned in some documents is written as SETHURAMAN NAGARAJA and in some others as NAGARAJA SETHURAMAN and in yet some others as NAGARAJA SETHURAMAN IYER.  
 I hereby declare that all the three names pertain to the one and same person i.e., **NAGARAJA SETHURAMAN IYER**.

**E-PROCUREMENT**  
 E Tender is invited by the following authorize signatory from the Bonafide intending bidders for the following works :-  

NIET NO	Name of work	Under Fund
312/BBI/EO/06-2022-23 Dated 30.08.2022	Construction of Block Public Health Unit at Byanjanheha Charial RH under Budge Budge-1 Panchayat Samiti	XV Finance Commission (2022-23)*

 Details may be downloaded from [www.wbtenders.gov.in](http://www.wbtenders.gov.in) or the office of the undersigned may be contacted for details.  
**Executive Officer & Block Development Officer, Budge Budge-1 Dev Block**

**पंजाब नैशनल बैंक Punjab National Bank**  
 (भारत सरकार का उपक्रम) (Govt. Of India Undertaking)  
 Circle Office : Kolkata South at United Tower, 9th floor, 11 Hemanta Basu Sarani, Kolkata - 700 001, e-mail : [cokolsouth@pnb.co.in](mailto:cokolsouth@pnb.co.in)  
**REQUIREMENT OF OFFICE PREMISES**  
 Punjab National Bank invites Quotations/Offers from interested landlords for acquiring ready-made premises preferably at the ground floor on lease/rental basis with all civic amenities at prominent location.  

Carpet Area	Preferable Floor	Prominent Location in
Maximum 1400 Sq.ft.	Ground Floor	Biren Roy Road (West) / Sarsuna Main Road (Near Bakultala)

 Offer must be submitted on or before 13.09.2022 by 5.00 P.M. in prescribed format & as per procedures details of which can be collected from the above-mentioned address or can be downloaded from Bank website : <https://www.pnbindia.in>. The Bank reserves the rights to accept or reject any or all offers without assigning any reasons whatsoever.  
 Date : 30.08.2022 Place : Kolkata Circle Head

**PRECISION CAMSHAFTS LIMITED**  
 CIN: L24231PN1992PLC067126  
 Regd. Office: E-102/103, M.I.D.C., Akkalkot Road, Solapur- 413006, Maharashtra, India  
 Phone: +91 9168646536/37, Fax: +91 0217 2357645  
 Email-cs@pclindia.in, Website: [www.pclindia.in](http://www.pclindia.in)

**Notice of 30<sup>th</sup> Annual General Meeting, E-voting, Book Closure Date and Tax on Dividend**

Notice is hereby given that 30<sup>th</sup> Annual General Meeting (AGM) of Precision Camshafts Limited ("the Company") will be held on **Wednesday, 21<sup>st</sup> September 2022 at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, without the physical presence of the Members at a common venue in compliance with applicable provisions of Companies Act, 2013 and the Rules made thereunder, as amended, read with the General Circular No. 14/2020 dated 8<sup>th</sup> April 2020; the General Circular No. 17/2020 dated 13<sup>th</sup> April 2020; the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020, the General Circular No. 02/2021 dated 13<sup>th</sup> January 2021, the General Circular No. 19/2021 dated 8<sup>th</sup> December 2021, the General Circular No. 21/2021 dated 14<sup>th</sup> December 2021 and the General Circular No. 2/2022 dated 5<sup>th</sup> May 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments there under, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 issued by the Securities and Exchange Board of India, (collectively referred to as "SEBI Circulars") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL).

Notice is further given that, pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 14<sup>th</sup> September 2022 to Wednesday, 21<sup>st</sup> September, 2022 (both days inclusive)** for determining entitlement of the members to receive dividend that may be declared at the AGM.

Pursuant to Section 101 and 136 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the electronic copies of the Notice of AGM and Annual Report for the Financial Year 2021-22 have been sent to all the members whose email addresses are registered with the Company/Depository Participant(s) on the **19<sup>th</sup> August 2022**.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **Tuesday, 13<sup>th</sup> September, 2022** may cast their votes electronically on the businesses set forth in the Notice of AGM through electronic voting system of NSDL. The details of remote e-voting are as under:

- The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting commences on **Sunday, 18<sup>th</sup> September 2022 (9:00 a.m. IST) and ends on Tuesday, 20<sup>th</sup> September 2022 (5:00 p.m. IST)**.
- The cut-off date for determining the eligibility to vote by electronic means and dividend (if any declared at ensuing AGM) is **13<sup>th</sup> September 2022**.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **13<sup>th</sup> September 2022** may obtain user ID and password by sending the request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL then existing user ID and password can be used for casting votes or he/she may follow steps mentioned in the Notice of AGM under **"Instruction for e-voting."**
- The remote e-voting shall not be allowed **beyond 5:00 p.m. on Tuesday, 20<sup>th</sup> September 2022**.
- Process for procuring user ID and password and registration of email addresses for e-voting on the resolutions is set out in the notes to the Notice of AGM for those shareholders who hold shares in physical mode or whose email addresses are not registered with their depositories.
- Members may note that: (a) the facility for voting through NSDL shall be made available during the AGM; (b) the Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; (c) 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 only shall be entitled to avail facility of remote e-voting/voting during the AGM through NSDL. d) The Company has submitted Communication to Shareholders to stock exchange via letter dated 23<sup>rd</sup> June 2021, requesting to update email addresses to enable the Company to send Annual Report via email. The same is hosted on website of the Company.
- We request all shareholders holding shares in electronic/physical mode to register/update their email address, Permanent Account Number (PAN), address, bank details with the Depository Participant/ Registrar and Transfer Agent/Company to receive all communications promptly without any disruption/delay. Updating of correct details in the records will enable us to communicate with you especially effectively and promptly during these challenging times. In case of any queries, please reach out to your Depository Participant/Depository. You may also reach out to our Registrar and Transfer Agent (Link Intime India Private Limited) at [pune@linkintime.co.in](mailto:pune@linkintime.co.in) or us at [investor.redressal@pclindia.in](mailto:investor.redressal@pclindia.in).
- The notice of the AGM is available on the Company's website [www.pclindia.in](http://www.pclindia.in), on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- 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 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Tax on Dividend:** Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Members with the effect from 1<sup>st</sup> April 2020 and the Company is required deducting tax at source from the dividend paid to the Members, as applicable. Accordingly, the final dividend for FY 2021-22 recommended by the Board in its meeting held on Wednesday, 10<sup>th</sup> August 2022 of Rs. 1.10 per equity share, and if approved by the Members in the 30<sup>th</sup> Annual General Meeting, shall be paid after deducting the tax at source (TDS) in accordance with provisions of Income Tax Act, 1961. To enable us to determine applicable rate of TDS/with holding tax, you should upload necessary documents at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> or send by email to [ttds.dividend@pclindia.in](mailto:ttds.dividend@pclindia.in) before 13<sup>th</sup> September 2022. No communication on tax determination / deduction shall be considered after 13<sup>th</sup> September 2022.

**Place : Pune Date : 29<sup>th</sup> August 2022**  
 For Precision Camshafts Limited  
 Sd/-  
**Gautam V. Wakankar**  
 Company Secretary and Compliance Officer

**Deeplok Financial Services Limited**  
 (CIN: L11715WB1981PLC033469)  
 Regd. Off: Ideal Plaza, 11/1, Sarat Bose Road, Kolkata- 700 020  
 Tel: 033 2283 7495/96, E-mail: [info@bjgroup.info](mailto:info@bjgroup.info)  
 Website: [www.deeplokinancialservices.com](http://www.deeplokinancialservices.com)  
**NOTICE**  
 NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of **Deeplok Financial Services Limited** will be held on **Wednesday, the 21<sup>st</sup> day of September, 2022** at 11.30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Business as set out in the Notice dated 12.08.2022.  
 Notice convening the AGM setting out the business to be transacted at the Meeting along with the financial statement, and the Circular for Voting through electronic means and attending the meeting through VC/OAVM have already been mailed to the shareholders by mail. The Company has also uploaded these documents on its website at: [www.deeplokinancialservices.com](http://www.deeplokinancialservices.com)  
 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) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **15<sup>th</sup> September, 2022 to 21<sup>st</sup> September, 2022 (both days inclusive)** for the purpose of the AGM of the Company.  
 Members are advised to note that the business at the AGM may be transacted through remote e-voting. The remote e-voting period commences on **18<sup>th</sup> September, 2022 (9:00 am) and ends on 20<sup>th</sup> September, 2022 (5:00 pm)**. The remote 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 cut-off date (record date), i.e., **14<sup>th</sup> September, 2022** may cast their vote electronically.  
 The shareholders attending the meeting through VC/OAVM may cast their vote through e-voting during the AGM. However, in case any member has already cast his vote through remote e-voting, any further voting during AGM through e-voting will not be allowed.  
 Mr. A. K. Labh, Practicing Company Secretary of M/s A. K. Labh & Co., Company Secretaries, Kolkata has been appointed as the scrutiner to scrutinize the entire e-voting process in a fair and transparent manner.  
 For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at [info@bjgroup.info](mailto:info@bjgroup.info) or over phone at (033) 2283-7495.  
 By order of the Board  
 For Deeplok Financial Services Limited  
 Sd/-  
**(Surentra Kumar Bachawat)**  
 Managing Director  
 DIN: 00129471  
 Place : Kolkata  
 Dated : 29.08.2022

**HGI INDUSTRIES LIMITED**  
 Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata – 700017  
 CIN: L40200WB1944PLC011754; Phone: +91 33 4455500/98; Fax: +91 33 4455 5537  
 E-mail: [hgiho@adityabirla.com](mailto:hgiho@adityabirla.com); Website: [www.hgiil.com](http://www.hgiil.com)  
**NOTICE OF 78TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
 Notice is hereby given that the 78<sup>th</sup> Annual General meeting ("AGM") of the Company will be held on Thursday, 22nd September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.  
 The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and Rules thereunder ("the Act"); provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"); the provisions of General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI.  
 In compliance with the above mentioned provisions the Notice of the AGM and the Annual Report have been emailed only to those Members whose email IDs are registered with Company/Depository Participants.  
 The Notice of the AGM and the Annual Report is also available on the Website of the Company viz. <http://www.hgiil.com/downloadreport.php>  
 The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services arranged by NSDL. Members attending the AGM through VC/OAVM and not having cast their votes on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM and attend the AGM but shall not be entitled to cast their vote again.  
 The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, 15th September, 2022.  
 The remote e-voting will start on Monday, 19th September, 2022 (9:00 A.M. IST) and end on Wednesday, 21st September, 2022 (5:00 P.M. IST). The remote e-voting module will be disabled by the NSDL thereafter. Once the vote is cast by a Member he/she shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Thursday, 15th September, 2022 can obtain login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) by mentioning their Folio No./ DP ID and Client ID Number. However, if a person is already registered with NSDL for remote e-voting then existing user ID and Password can be used for casting vote.  
 In case of any queries relating remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
 Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members of the Company will remain closed from Friday, 16th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of AGM.  
 The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.  
 By the Order of the Board  
 For HGI Industries Limited  
 Sd/-  
**Rakesh Sharma**  
 Company Secretary  
 Membership No. - 38093  
 Date : 30th August, 2022  
 Place: Kolkata

**VISCO TRADE ASSOCIATES LIMITED**  
 Regd Off: 18, British Indian Street, 3rd Floor, Kolkata – 700069  
 CIN: L57339WB1983PLC035628; Phone No: (033)-64444427;  
 E-mail: [tradevisco@gmail.com](mailto:tradevisco@gmail.com); Website: [www.viscotradeassociates.in](http://www.viscotradeassociates.in)  
**NOTICE OF the 40th Annual General Meeting 2022, Book Closure and e-voting Information**  
 NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting 2022 of the Members of **Visco Trade Associates Limited** will be held at "Merchants' Chamber of Commerce & Industry, Somany Conference Hall, 2nd floor, 15-B, Hemanta Basu Sarani, Kolkata, West Bengal 700001 on Thursday, the 22<sup>nd</sup> day of September, 2022 at 11.30 A.M. to transact the business as set forth in the Notice of the Meeting dated 22<sup>nd</sup> August, 2022.  
 The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 16<sup>th</sup> day of September, 2022 to Thursday, 22<sup>nd</sup> day of September, 2022** (both days inclusive).  
 The Company has mailed/despached the copy of Notice of AGM along with the Annual Report for the Financial Year ended March 31, 2022 to the Members of the Company.  
 The Company has engaged CDSL to provide electronic voting facility to the members of the Company. The e-voting commences at **19<sup>th</sup> September, 2022 (9:00 am) and ends on 21<sup>st</sup> September, 2022 (5:00 pm)**, when e-voting will be blocked by CDSL. During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **15<sup>th</sup> September, 2022** may cast their vote electronically. Members, who cast their votes by e-voting, may attend the meeting but will not be entitled to cast their votes once again. Members already registered with CDSL for e-voting can, however, use their existing user ID and password for this purpose.  
 Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **15<sup>th</sup> September, 2022**, may obtain the Login ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or issuer/RTA at [mpdcl@yahoo.com](mailto:mpdcl@yahoo.com).  
 The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizers Report shall be placed on the website of the Company at [www.viscotradeassociates.in](http://www.viscotradeassociates.in) and also on the website of CDSL at results will also be forwarded by the Company to the Stock Exchanges.  
 The Notice of the 40<sup>th</sup> AGM will be available on the Company's website at [www.evotingindia.com](http://www.evotingindia.com).  
 Visco Trade Associates Limited  
 Sd/-  
**(Vinay Kumar Goenka)**  
 Managing Director  
 DIN: 01687463  
 Place : Kolkata  
 Date : 29.08.2022

**पंजाब नैशनल बैंक Punjab National Bank**  
 ...भारत का पतिका! ...the name you can BANK upon!  
 Circle SASTRA Murshidabad, 26/11, Sahid Surya Sen Road, P.O.-Berhampore, Dist – Murshidabad, (WB), e-mail : [cs8283@pnb.co.in](mailto:cs8283@pnb.co.in)

**E-AUCTION SALE NOTICE**

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**  
 E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.  
 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Lot No.	A) Name of the Branch B) Name of the Account C) Name & addresses of the Borrower/ Guarantors Account	Description of the Immovable Properties Mortgaged/ Owner's Name (mortgagors of property (ies))	A) Dt. of Demand Notice u/s 13(2) of SARFAESI ACT 2002 B) Outstanding Amount C) Possession Date u/s 13(4) of SARFAESI ACT 2002 D) Nature of Possession	A) Reserve Price (Rs. in Lakh) B) EMD (last date of deposit of EMD) C) Bid Increase Amount	A) Date/ Time of E-Auction B) Encumbrances (if any)
1.	<b>Kandi (039220) M/s. Jatadhari Rice Mill, Rice Mill at Village and P. O. - Sijgram, P. S. - : Bharatpur, Dist.-Murshidabad, W.B, PIN - 742301. (Borrower)</b>	<b>Commercial Property No.-1. (Rice Mill)</b> ALL THAT part and parcel of the Rice Mill Property situated at Mouza - Sijgram, J.L.No.81, Dag / Plot No.2852, 2854, 2857, 2864, L.R. Khatain No.4085, 4086, 4087, 4088, 4331 and 4332, admeasuring 178 decimal and 57 decimal Total admeasuring 235 decimal P.O. and P.S. - Bharatpur, District - Murshidabad. <b>Commercial Property No.-2. (Rice Mill)</b> ALL THAT part and parcel of the Rice Mill property situated at Mouza - Sijgram, J.L.No.81, Dag / Plot No.2856/3414, 2856/3415, L. R. Khatian No.4304, 4307 4087 and 4088 admeasuring area 167 decimal P.O. and P.S. - Bharatpur, District - Murshidabad. <b>Commercial Property No.-3. (Rice Mill)</b> ALL THAT part and parcel of the Vacant Land property situated at Mouza - Sijgram, J.L.No.81, Dag / Plot No.465, 466, L.R.Khatian No.3045, 3046, 3047 and 4314, admeasuring area 34 decimal P.O. and P.S. - Bharatpur, District - Murshidabad.	A) 15.09.2017. B) Rs.7,12,53,871.75 (Rupees Seven Crore Twelve Lakh Fifty three Thousand Eight Hundred Seventy One and Seventy Five Paise Only) as on 31.08.2017 + further interest C) 21.05.2018. D) Physical Possession	For Commercial Property No.1. A)Rs.3,46,31,582.00 B)Rs.34,63,159.00 C)Rs.3,00,000.00 For Commercial Property No.2. A)Rs.88,43,572.00 B)Rs.8,84,358.00 C)Rs.1,00,000.00 For Commercial Property No.3. A)Rs.5,62,278.00 B)Rs.56,228.00 C)Rs.10,000.00	A) 15.09.2022 From 11:00 A.M. to 17:00 B) Nil

**TERMS AND CONDITIONS**  
 The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:  
 1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHAT EVER THERE IS BASIS".  
 2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.  
 3. The Sale will be done by the undersigned through e-auction platform provided at the Website <https://www.mstccommerce.com> on 15.09.2022 at 11.00 A.M.  
 4. For detailed term and conditions of the sale, please refer [www.ibapi.in](http://www.ibapi.in), [www.mstccommerce.com](http://www.mstccommerce.com), <https://eprocure.gov.in/epublish/app> & [www.pnbindia.in](http://www.pnbindia.in)  
 Date : 30.08.2022, Place : Berhampore  
 Authorized Officer, Punjab National Bank

