



HGI/Finance & Accounts/Secretarial/24-25/19

Date: 19<sup>th</sup> August, 2024

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

Dear Madam/ Sir,

**Sub: Newspaper Advertisement regarding the 80<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 19<sup>th</sup> September, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM)**

In terms of the regulation 47 and regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement relating to the 80<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 19<sup>th</sup> September, 2024 through Video Conference ('VC') / Other Audio-Visual Means ((OAVM') in Business Standard (English) and Arthik Lipi (Bengali) newspaper.

We request you to take the above information on record.

Thanking you,  
Yours faithfully

**For HGI Industries Limited**

**Sumit Kundu**  
**Company Secretary & Compliance Officer**  
**A63721**

**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

## JANA SMALL FINANCE BANK

(A scheduled commercial bank)

Head Office: The Fairway, Ground & First Floor, Survey No.: 10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.

### PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS

The below mentioned borrowers have failed to repay the loan and redeem the gold ornaments within the stipulated time in spite of several reminders. The Gold Jewellery/ornaments pledged under the said loan accounts by the below listed borrowers will be sold in public/ Online/ private auction at our Branch premises on 27-08-2024 at 10.30 AM. Those willing to participate are requested to contact the branch. The Bank reserves the right to accept or reject any bid without assigning any reason whatsoever. Please note if the auction does not get completed on the same day, the same will follow the subsequent days on the same terms and conditions. If the customer is deceased all the conditions pertaining to auction will be applicable to nominee/legal heir. The Borrower are hereby notified to pay the upto date interest and ancillary expenses before the date of auction, failing which the pledged gold ornaments will be sold and balance dues if any will be recovered with interest and cost. For any queries and terms and conditions contact branch. For details of branch address visit [www.janabank.com](http://www.janabank.com).

Sr. No.	Loan Account No.	Name of Borrower/Co-Borrower	Gross Weight of Pledged Gold Ornaments
1	31398730026947	Mohan Lal Sharma	23.6
2	31398730005121	Anil Kumar	9.04
Jana Small Finance Bank Ltd., Gaurav Commercial Complex, Plot No.17, Beside ICICI Bank, Transport Nagar, Korba, Chhattisgarh-495677.			
3	46348730001023	Manohar Singh God	28.01
4	46348730001371	Palat Ram Kanwar	3.96
Jana Small Finance Bank Ltd., Gandhi Ward No.18, Near Goal Bazar, Dongargarh, Dist. Rajnandgaon, Chhattisgarh.			
5	33108730005682	Dileshwari Patel	3.25
6	33108730005334	Poonam Thakur	13.08
Jana Small Finance Bank Ltd., 1st Floor, Above Amit Medical Near Gurudwara, Station Road, Durg, Chhattisgarh-491001.			
Place: Chattisgarh		Sd/- Authorised Officer	
Date: 19.08.2024		Jana Small Finance Bank Limited	

## Silver Pearl Hospitality & Luxury Spaces Limited

CIN: U55101WB2012PLC158193

Regd. Office: 3B, Lal Bazar Street, Sir RMH House, 5<sup>th</sup> Floor, Room No. 2, Kolkata - 700001 (West Bengal) Tel: +91 33 4006 9937, Email: [info@silverpearlhospitality.com](mailto:info@silverpearlhospitality.com), Website: [www.silverpearlhospitality.com](http://www.silverpearlhospitality.com)

### Notice of 14<sup>th</sup> Annual General Meeting (AGM)

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 20<sup>th</sup> day of September, 2024 at 11.00 A.M. through Video Conferencing or other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General Circular dated April 8<sup>th</sup>, 2020, April 13<sup>th</sup>, 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2021, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2023-24 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Friday, 16 August 2024. The Report has also been made available on the Company website link <https://www.silverpearlhospitality.com/annualreport.pdf> as well as on the BSE website [www.bseindia.com](http://www.bseindia.com).

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure/Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 13, 2024 shall be eligible to cast their votes by remote e-voting, or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Tuesday, 17 September 2024 at 9:00 AM and ends on Thursday, 19 September 2024 at 5:00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off / record date i.e. September 13, 2024 may obtain the login id & password by sending a request at [info@silverpearlhospitality.com](mailto:info@silverpearlhospitality.com) or support@nurashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For Silver Pearl Hospitality & Luxury Spaces Limited  
Sd/-  
Nandani Bhardwaj  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: August 16, 2024

### Addendum to the Advertisement (Addendum to Form-G) published on 08th June 2024 and Expression of Interest (Form-G) published on 23rd May 2024 for NCR Rail Infrastructure Limited

This is with reference to the advertisement invitation for Expression of Interest (EOI) under Regulation 36A(1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 for NCR Rail Infrastructure Limited dated 23 May 2024 and the addendum to the Expression of Interest (Form-G) dated 08<sup>th</sup> June 2024 in Business Standard (All India Edition), Navashakti (Marathi, Mumbai) and in the Pioneer (Hindi, covering Bulandshahr district Uttar Pradesh) wherein, the last date for submission of EOI was 18<sup>th</sup> June 2024. It is hereby notified pursuant to the approval of the Committee of Creditors, the last date of submission of EOI shall now be 28<sup>th</sup> August 2024 for seeking wider participation of the prospective resolution applicant(s). Below are stipulated timelines for the EOI:

Sl. No.	Particulars	Details
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	NCR Rail Infrastructure Limited PAN: AAGCA9648B CIN: U93000MH2009PLC180907
2.	Address of the registered office	205 & 206 (Part), 2nd Floor, Century House, F-Block, Shiv Sagar Estate, Dr. Ambedkar Road, Worli, Mumbai City, Mumbai, Maharashtra, India, 400018
3.	URL of website	<a href="http://www.arshyalimited.com/rail-and-rail-infrastructure.html">http://www.arshyalimited.com/rail-and-rail-infrastructure.html</a>
4.	Details of place where majority of fixed assets are located	Village- Ibrahimpur, Dist-Bulandshahr, Khurja, -- 201311 Uttar Pradesh (09) India
5.	Installed capacity of main products/ services	Warehousing asset with rail infrastructure spread across ~129.7 acres of land pertaining to Corporate Debtor. Additionally, there is ~43 acres of available interconnected land parcel owned by holding company Arshya Limited which is also under CIRP. Key details of Corporate Debtor: 2 warehouses admeasuring ~240,000 Sq. Ft. which are covered under Domestic Tariff Area (DTA), Non-functional Inland Container Depot (ICD) admeasuring ~22 acres and Private Freight Terminal (PFT) with 6 railway lines and two sidings to handle all types of cargo (bulk and container) and 96 Reefers Gantry Plus-InsPoints.
6.	Quantity and value of main products/ services sold in the last financial year	As per the Audited Financial Statement for FY 2022-23, the Gross Revenue was INR 19.84 Cr. Revenue of Operations was INR 9.29 Cr and Other Income was INR 10.55 Cr.
7.	Number of employees/ workmen	As on 31 <sup>st</sup> March 2024, the Corporate Debtor has 36 employees/workmen. Additionally, ~30 regular contractual manpower.
8.	Further details are available at URL:	Details can be sought by emailing -- <a href="mailto:cirp.ncrrail@gmail.com">cirp.ncrrail@gmail.com</a>
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The resolution applicants must be eligible under Section 29A of the Insolvency and Bankruptcy Code, 2016. Details can be sought by emailing -- <a href="mailto:cirp.ncrrail@gmail.com">cirp.ncrrail@gmail.com</a>
10.	Last date for receipt of expression of interest	28 <sup>th</sup> August 2024
11.	Date of issue of provisional list of prospective resolution applicants	2 <sup>nd</sup> September 2024
12.	Last date for submission of objections to provisional list	2 <sup>nd</sup> September 2024
13.	Date of issue of final list of prospective resolution applicants	4 <sup>th</sup> September 2024
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	4 <sup>th</sup> September 2024
15.	Last date for submission of resolution plans	4 <sup>th</sup> October 2024
16.	Email id to submit EOI (mandatory)	<a href="mailto:cirp.ncrrail@gmail.com">cirp.ncrrail@gmail.com</a>
17.	Address for submission of original documents	CGH 212, DLF Capital Green, Moti Nagar Delhi-110015 Correspondence Address: 808 Padma Tower 1, Rajendra Place New Delhi-110008

Please note:  
1. FRAs who appeared in the earlier final list dated 8<sup>th</sup> July 2024, shall continue to be part of the CIRP of NCR Rail Infrastructure Limited and shall adhere to the timelines of this addendum.  
2. All timelines are subject to NCLT Approval for granting the extension of CIRP period.

Bhuvana Madan  
Resolution Professional of NCR Rail Infrastructure Limited  
IBBI Registration No. IBBI/PPA-001/P-01004/2017-18/11655  
AFA: AA1/11655/02/241224/106721 valid up to 24/12/2024  
RP Office Address: CGH 212, DLF Capital Green, Moti Nagar Delhi-110015  
Email ID for communication: [cirp.ncrrail@gmail.com](mailto:cirp.ncrrail@gmail.com)  
Supporting IPE: PwC Corporate Business Services LLP

Date: 19<sup>th</sup> August 2024

## नैनीताल बैंक दि नैनीताल बैंक लि. THE NAINITAL BANK LTD.

CIN: No. U65923UR1922PLC000234

(Regd. Office: G.B. Pant Road, Nainital)  
(A Premier Scheduled Commercial Bank and an Associate of Bank of Baroda)

### REQUIRE

1. Recruitment Notification (Regular) :-
  - i) IT Officers in Grade/Scale-I - 02 (Two Post)
  - ii) Manager-IT in Grade/Scale-II - 02 (Two Post)
  - iii) Chartered Accountant Grade/Scale-II - 01 (One Post)
  - iv) Probationary Officer in Grade/Scale-I - 20 (Twenty Post)

Last Date for submission of application is till 31.08.2024

For other details such as Eligibility Criteria, Age, Qualification, Experience Pay Scale, Application Form & other relevant details etc. please visit us at [www.nainitalbank.co.in](http://www.nainitalbank.co.in)

Place : Nainital Date : 19.08.2024 VICE PRESIDENT, HRM & LAW

## ATN INTERNATIONAL LIMITED

Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072  
Email : [atninternational@gmail.com](mailto:atninternational@gmail.com), website : [www.atninternational.in](http://www.atninternational.in)  
Phone No. 033-40022880, Fax : 91-33-22379053  
CIN : L65993WB1983PLC080793

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

SL	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)
1	Total Income from Operations	11.84	4.18	4.05
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	(4.61)	(7.47)	(15.28)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	(4.61)	(7.47)	(15.28)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	(4.61)	(7.47)	(15.28)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-
6	Equity Share Capital	1578.00	1578.00	1578.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs.4/- each) (for continuing and discontinued operations)	(0.01)	(0.02)	(0.04)
2. Diluted		(0.01)	(0.02)	(0.04)

Note: a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchanges website i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website: [www.atninternational.in](http://www.atninternational.in).  
b) The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.  
c) # - Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / IAS Rules, whichever is applicable.

By order of the Board  
For ATN INTERNATIONAL LIMITED  
Sd/- Santosh Kumar Jain  
Managing Director  
DIN No. 00174235

Place : Kolkata  
Date : 16th August, 2024

## HERALD COMMERCE LIMITED

Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072  
E:hercominfo@gmail.com, W: www.heraldccommerce.in  
Phone : 91-33-4002 2880, Fax :91-33-2237 9053  
CIN: L51909WB1982PLC035364

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

SL	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)
1	Total Income from Operations	4.58	4.87	5.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	0.19	(38.44)	1.79
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	0.19	(38.44)	1.79
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	0.19	(38.44)	1.79
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.19	(14.00)	49.39
6	Equity Share Capital	2089.70	2089.70	2089.70
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	0.09	(0.18)	0.01
1. Basic:		0.09	(0.18)	0.01
2. Diluted		0.09	(0.18)	0.01

Note: a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website i.e. [www.bseindia.com](http://www.bseindia.com) and on the Company's website: [www.heraldccommerce.in](http://www.heraldccommerce.in).  
b) The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.  
c) # - Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / IAS Rules, whichever is applicable.

By order of the Board  
For HERALD COMMERCE LIMITED  
Sd/- Prabhajit Jain  
Managing Director  
DIN No. 00200043

Place : Kolkata  
Date : 16th August, 2024

## BLUE CHIP INDIA LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072  
E:bluechipindialimited@gmail.com, W: www.bluechipind.com  
Phone : 91-33-4002 2880, Fax :91-33-2237 9053  
CIN:L65991WB1993PLC060597

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

SL	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)
1	Total Income from Operations	6.00	3.80	0.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	(4.41)	(0.24)	(293.42)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	(4.41)	(0.24)	(293.42)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	(4.41)	(0.24)	(293.42)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	21.25	(0.73)	(287.34)
6	Equity Share Capital	1106.09	1106.09	1106.09
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations)	(0.01)	(0.00)	(0.53)
1. Basic:		(0.01)	(0.00)	(0.53)
2. Diluted		(0.01)	(0.00)	(0.53)

Note: a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchanges website i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website: [www.bluechipind.com](http://www.bluechipind.com).  
b) The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.  
c) # - Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / IAS Rules, whichever is applicable.

By order of the Board  
For BLUE CHIP INDIA LIMITED  
Sd/- Arijant Jain  
Managing Director  
DIN: 00174557

Place : Kolkata  
Date : 16th August, 2024

## ISMT LIMITED

Regd. Office: Lunkad Towers, Vimanagar, Pune, Maharashtra-411014.

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced and the holder(s)/purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has any claim with respect to the said shares should write to our registrar, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within one month of this date else the company will proceed to issue the duplicate certificate(s).

Name of the Share holder	Folio No.	No. of Shares (Re. 10/- F.V)	Certificate Nos.	Distinctive Nos.
Deepak Agarwal	729923	5000 Shares	9000064	57246536 - 57251535

Place: Kolkata, Date: 19/08/2024 Name of the Shareholders : Deepak Agarwal

## SILICON VALLEY INFOTECH LIMITED

Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072  
Email : [silvally@gmail.com](mailto:silvally@gmail.com), website : [www.siliconvalleyinfo.co.in](http://www.siliconvalleyinfo.co.in)  
Phone No.033-40022880, Fax : 033-22379053  
CIN : L15311WB1993PLC061312

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

SL	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)
1	Total Income from Operations	7.50	8.53	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	(5.03)	(0.13)	(10.42)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	(5.03)	(0.13)	(10.42)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	(5.03)	(0.13)	(10.42)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(5.03)	(0.13)	(10.42)
6	Equity Share Capital	1296.80	1296.80	1296.80
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs.1/- each) (for continuing and discontinued operations)	(0.00)	(0.00)	(0.01)
1. Basic:		(0.00)	(0.00)	(0.01)
2. Diluted		(0.00)	(0.00)	(0.01)

Note: a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchanges website i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website: [www.siliconvalleyinfo.co.in](http://www.siliconvalleyinfo.co.in).  
b) The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.  
c) # - Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / IAS Rules, whichever is applicable.

By order of the Board  
For SILICON VALLEY INFOTECH LTD  
Sd/- SANTOSH KUMAR JAIN  
Managing Director  
DIN : 00174235

Place : Kolkata  
Date : 16th August, 2024

## ASSOCIATED COATERS LIMITED

CIN: L28129WB2017PLC224001

Registered and Corporate Office: Ashuti Khanberia Maheshstala LP 20/83/46, Vivekanandapur, South 24 Parganas, Thakurpukur Maheshstala, Kolkata 700141, West Bengal, India  
Tel: +91 98304 377011 E-mail: [info@associatedcoaters.in](mailto:info@associatedcoaters.in) | Website: [www.associatedcoaters.in](http://www.associatedcoaters.in)

### NOTICE OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING

["AGM"] AND E-VOTING INFORMATION

Notice is hereby given that the Seventh 7<sup>th</sup> Annual General Meeting ("AGM") of the Members of Associated Coaters Limited (formerly known as Associated Coaters Private Limited) ("the Company") will be held through video conferencing ("VC") or other audio visual means ("OAVM") on Friday, September 13, 2024 at 12.00 P.M. Indian Standard Time ("IST") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 (the Act) and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 9/2023 dated September 25, 2023 and other circulars on the matter issued by the Ministry Of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated October 07, 2023, to transact the business as detailed in the Notice of AGM. In compliance with the relevant circulars, the Notice of AGM and Annual Report 2023-2024 have been sent through electronic mode as well as physically to all members, to their email addresses and postal addresses registered with the Company/RTA/Depository Participants as on 08<sup>th</sup> August, 2024. The electronic as well as physical dispatch of Notice and Annual Report to members has been completed on 17<sup>th</sup> August, 2024. The aforesaid documents are also available on the Company's website at [www.associatedcoaters.in](http://www.associatedcoaters.in) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of e-voting service provider i.e., M/s National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Pursuant to Section 108 of the Act read with Regulation 44 of SEBI (LODR) and other relevant rules, the Company is pleased to provide facility to members to exercise their right to vote by electronic means on businesses proposed to be transacted at the 7<sup>th</sup> AGM. The Company has engaged services of M/s National Securities Depository Limited (NSDL) as the agency to provide the facility for remote e-voting and e-voting during the AGM. The members may cast their votes electronically through e-voting system of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company shall provide

