

## Notice

NOTICE is hereby given that the Twenty Fifth Annual General Meeting of the members of Maple Hotels & Resorts Limited will be held on Tuesday, 9<sup>th</sup> September, 2025 at 12.30 P.M. through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") to transact the following business:-

### ORDINARY BUSINESS

1. To consider and adopt the Standalone Financial Statements and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2025 and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr Vivek Goenka (DIN 00042285) who retires by rotation and being eligible, offers himself for reappointment.
3. To approve appointment of M/s. A. Mukhopadhyay & Co., Chartered Accountants (FRN : 324457E) as Statutory Auditors of the Company and to authorize the Board to fix their remuneration.

To consider and if thought fit, to pass with or without modifications the following Resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, M/s. A. Mukhopadhyay & Co., Chartered Accountants (Firm Registration No. 324457E) be appointed as Statutory Auditors of the Company in place of retiring Statutory Auditors M/s. B. M. Chatrath & Co LLP, Chartered Accountants (Firm Registration No. 301011E/ E300025) to hold office from the conclusion of this 25<sup>th</sup> Annual General Meeting until the conclusion of the 30<sup>th</sup> Annual General Meeting and at such remuneration and out of pocket expenses as may be decided and approved by the Audit Committee and Board of Directors of the Company."

"RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company, be and are hereby severally authorized to do and perform all necessary acts, deeds and things including incidental matters in connection with the above including execution, signing and filing of any forms, returns and documents with the concerned authorities."

Johar Building  
P-1 Hide Lane, 9<sup>th</sup> Floor  
Kolkata 700 073  
26<sup>th</sup> May, 2025

By Order of the Board  
B K Parasrampur  
Company Secretary  
Membership Number ACS 06038

## Notice (Continued)

### Notes :

1. The Members may exercise their rights to vote on the Resolutions contained in the Notice by electronic means for which necessary facility has been provided and the instructions therefor are attached.
2. Relevant details in respect of item no. 3 of the Notice is included in the Explanatory statement pursuant to Section 102 of the Companies Act, 2013 given hereafter.
3. The Company is registered with Central Depository Services (India) Ltd. (CDSL) for dematerialization of its Equity Shares which has been allotted the ISIN INE05M901013. CB Management Services (P) Limited ("CBMSL") having their Registered office at C-101, 1<sup>st</sup> floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083 and Corporate office at Rasoi Court, 5<sup>th</sup> floor, 20, R. N. Mukherjee Road, Kolkata 700 00, e-mail Id : [rta@cbmsl.com](mailto:rta@cbmsl.com) is the Registrar and Share Transfer Agent of the Company.
4. Members holding shares in physical form are requested to:
  - a. notify any change in their addresses and communicate on all matters pertaining to their shareholdings with the Company's Registrar and Share Transfer Agent CBMSL, at their e-mail id [rta@cbmsl.com](mailto:rta@cbmsl.com), quoting their respective Ledger Folio Numbers;
  - b. note that as per provisions of the Companies Act, 2013 facility for making nominations is available for members in respect of Equity Shares held by them;
  - c. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN/ Bank Account particulars to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN/Bank Account Particulars details to the Company/RTA.
5. The Ministry of Corporate Affairs ('MCA') has vide its Circular No. 9/2024 dated 19<sup>th</sup> September, 2024 read with General Circular number 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05.2020, 28/2020 dated 17/08/2020, 02/2021 dated 13/01/2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 9/2023 dated 25.09.2023 collectively referred to as ("MCA Circulars") and the Securities And Exchange Board of India vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ('SEBI Circulars') have permitted the holding of the Annual General Meeting ('AGM') through video conferencing (VC) or other audio visual means (OAVM) on or before 30<sup>th</sup> September, 2025 without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the 25<sup>th</sup> AGM of the Company will be held through video conferencing ('VC') or other audio visual means ('OAVM'). Hence, Members can attend and participate in the AGM through VC/OAVM only on Tuesday, 9<sup>th</sup> September, 2025 at 12.30 AM (IST). The detailed procedure for participating in the meeting through VC/OAVM is attached and the same will also be available at the website of the Company at [www.vestahotels.in](http://www.vestahotels.in). The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company situated at Johar Building, 9<sup>th</sup> floor, P-1, Hide Lane, Kolkata 700 073.

Pursuant to the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, 13<sup>th</sup> May, 2022, January 5, 2023, October 7, 2023 and 3<sup>rd</sup> October, 2024, Notice of the Twenty Fifth AGM along with the Annual Report for the financial year 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories and no physical copy of the Annual Report has been sent by the Company to any member. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those members who request the

## Notice (Continued)

same at [rta@cbmsl.com](mailto:rta@cbmsl.com) and [maple@warrentea.com](mailto:maple@warrentea.com) . Members may note that the Notice of Twenty Fifth AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website at [www.vestahotels.in](http://www.vestahotels.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) for their view /download.

6. In compliance with the said circulars, the Company has also published a public notice by way of an advertisement advising the members whose e-mail ids are not registered with the Company, its Registrar and Share Transfer Agent or Depository participants, as the case may be, to register their e-mail ids with them.
7. In terms of the aforesaid circulars, the businesses set out in the Notice will be transacted by the members only through remote e-voting or through the e-voting system provided during the meeting while participating through VC facility.
8. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. The Company will conduct the AGM through VC/OAVM from its Registered Office, i.e. Johar Building, P-1 Hide Lane, 9<sup>th</sup> Floor, Kolkata 700 073, to be the venue of the meeting.
9. Since the AGM will be held through VC/OAVM, the Route Map is not required to be annexed in this to the Notice.
10. The members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and to the Company and CB Management Services (P) Ltd, in case the shares are held by them in physical form by writing at [maple@warrentea.com](mailto:maple@warrentea.com) and [rta@cbmsl.com](mailto:rta@cbmsl.com) respectively their e-mail addresses along with the copy of the signed request letter mentioning the Folio No., name and address of the member along with scanned copy of share certificate (front/back), self-attested copy of the PAN Card and self-attested copy of any document ( eg. Driving Licence, Election Identity Card, Passport) in support of the address of the member on or before 2<sup>nd</sup> September, 2025. Shareholders holding shares in demat form may update the e-mail address through their respective Depository Participant (s). Please note that registration of e-mail address and mobile number is mandatory while voting electronically and joining virtual meetings. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid date enabling them to participate in the meeting and cast their votes.
11. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code., etc. to their DPs in case the shares are held by them in electronic form and to CB Management Services Pvt. Limited in case the shares are held by them in physical form.
12. Voting rights of the members (for voting through remote e-voting or e-voting system provided in the Meeting itself shall be in proportion to shares of the paid up equity share of the Company as on the cut-off date i.e 2<sup>nd</sup> September, 2025. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners ( as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting system provided in the meeting.

## Notice (Continued)

13. Only bona fide members of the Company whose name appear first on the Register of Members, will be permitted to attend the meeting through VC/OAVM. The Company reserves its right to take all necessary steps as may be deemed necessary to restrict non-members from attending the meeting.
14. The facility for joining AGM through VC/OVAM will be available for up to 1,000 Members and members may join on first come first serve basis. However, the above restriction shall not be applicable to members holding more than 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel (s), the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizers etc. Members can login and join 15 (fifteen) minutes prior to the schedule time of meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the schedule time.
15. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
16. Institutional/Corporate Members (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization should be uploaded in PDF format in the system for the scrutinizer to verify the same. Alternatively Non Individual members are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at [scrutinizermkb@gmail.com](mailto:scrutinizermkb@gmail.com) and to the Company at [maple@warrentea.com](mailto:maple@warrentea.com) or to Registrar & Share Transfer Agent of the Company at [rta@cbmsl.com](mailto:rta@cbmsl.com) for the scrutinizer to verify the same, if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
17. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote electronically at the AGM.
18. All the documents referred to in the accompanying Notice and the Explanatory Statement should be available for inspection. Scanned copies of the Register of Directors and Key Managerial Personnels and their Shareholding maintained under Section 170 of the Act and the Register of Contracts or Agreements in which the Directors are interested maintained under Section 189 of the Act will be available for inspection by the Members in electronic mode during the AGM. Members who wish to seek inspect, may send their request through an email on or before 2<sup>nd</sup> September, 2025 by quoting their name, demat account number and mobile no.
19. As per Regulation 40 of SEBI Listing Regulations as amended, Securities of Listed Companies can be transferred only in dematerialized form with effect from April, 1, 2019, except in case of request received for transmission or transposition of securities. In view of this, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrar and share transfer agent, CB Management Services (P) Ltd for assistance in this regard.
20. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write by mentioning their name, demat account number, folio number, email id, PAN, Mobile number to Registrar /Company on or before 2<sup>nd</sup> September, 2025 through email on [rta@cbmsl.com](mailto:rta@cbmsl.com) /[maple@warrentea.com](mailto:maple@warrentea.com) respectively. The same will be replied by the Company suitably.

## Notice (Continued)

21. Persons who have acquired shares and become Members after the despatch of the Notice of the Meeting but before the 'cut-off date' of 2nd September, 2025 may obtain their user ID or password for remote e-voting by sending a request to the Company's Registrars Share Transfer Agent, CB Management Services (P) Ltd, Rasoi Court, 5<sup>th</sup> floor, 20, R. N. Mukherjee Road, Kolkata 700 001 at [rta@cbmsl.com](mailto:rta@cbmsl.com) quoting DP ID/CLID/Folio No. as the case may be done with PAN No.
22. M/s R. K. Malpani & Associates, Chartered Accountants (Firm Registration No. 002759C) were appointed as Branch Auditors of the Company at the 24<sup>th</sup> Annual General meeting on 8<sup>th</sup> August, 2024 to hold office till the conclusion of 29<sup>th</sup> Annual General Meeting of the Company.

Pursuant to Notification issued by the Ministry of Corporate Affairs on 7<sup>th</sup> May, 2018 amending section 139 of the Act and the Rules framed there under, the mandatory requirement for ratification of appointment of Auditors by the Members at every AGM has been omitted. Accordingly, no resolution is being proposed for ratification of appointment of Branch Auditors at this AGM.

### **EXPLANATORY STATEMENT** **(Pursuant to Section 102 of the Companies Act, 2013)**

#### Item no. 3

M/s. B. M. Chatrath & Co. LLP, Chartered Accountants (Firm Registration No. 301011E/E300025) were appointed as Statutory Auditors of the Company at the 15<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> March, 2016 to hold office till the conclusion of the 20<sup>th</sup> Annual General Meeting.

In terms of the relevant provisions of the Companies Act, 2013 ('the Act') and the Rules framed thereunder M/s. B. M. Chatrath & Co. LLP were reappointed as Statutory Auditors for a period of further 5 more years at the 20<sup>th</sup> Annual General meeting held on 23<sup>rd</sup> September, 2020 till the conclusion of 25<sup>th</sup> Annual General Meeting of the Company.

Accordingly, M/s. B. M. Chatrath & Co. LLP, Chartered Accountants would be completing their second term as the Statutory Auditors of the Company at this Annual General Meeting.

As per second proviso of Section 139(2) of the Companies Act, 2013, a transition period of five years from the commencement of the Act is provided to appoint a new auditor when the existing auditor's firm has completed two terms of five consecutive years.

Accordingly, as per the said requirements of the Act, upon recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held on 30<sup>th</sup> April, 2025, have recommended the appointment of M/s. A. Mukhopadhyay & Co., Chartered Accountants (Firm Registration No. 324457E) as the Statutory Auditors of the Company, for a period of 5 (five) years commencing from the conclusion of 25<sup>th</sup> AGM till the conclusion of the 30<sup>th</sup> AGM subject to the approval by the shareholders at the ensuing Annual General Meeting.

M/s. A. Mukhopadhyay & Co., Chartered Accountants (Firm Registration No. 324457E) have given their consent to the said appointment and have confirmed that the said appointment, if made, will be in accordance with Section 141 of the Act and the relevant Rules framed thereunder.

M/s. A. Mukhopadhyay & Co., Chartered Accountants is one of the most professional and dynamic Chartered Accountancy Firm in India. It has highly experienced team and Partners, who through their repertoire of knowledge and experience have earned the confidence of clients. The partners have vast experience in conducting statutory and internal audits for various corporate houses, not-for-profit organizations, banking sectors, etc. Apart from the core areas of Corporate Taxation, Statutory and Internal Audits, the Firm also specializes in the areas of Corporate Laws and Business Advisory Services including Merger and Amalgamations and buyback of shares, areas of GST laws, Income Tax laws including appeals with the Income Tax Appellate Tribunal, laws and practices under insolvency and Bankruptcy Code, practices under Labour laws, SME advisory services, advisory services on FCRA and other laws and audits of not for earning profits

**Notice (Continued)**

organizations. The Firm has forayed into various sectors such as PSU Sector, Cement Sector, Coal Sector, Construction Sector, Fuel and Lubricants Sector, Banking Sector, Hire Purchase Sector, FMCG Sector, Mineral testing and Chemical Analysis Sector, Freight Forwarding Sector, Pharmaceuticals Sector, Tea Sector, Education, NGO and Educational Trust.

The Audit Committee has recommended their appointment to hold office till the conclusion of the 30<sup>th</sup> Annual General Meeting at a remuneration of Rs. 50,000/- per annum for Statutory Audit (including fees for Consolidated Financial Statements) and reimbursement of GST and out of pocket expenses. Besides the audit services, the Company would also obtain Certificates from the Statutory Auditors under various Statutory Regulations, Certifications required by banks, audit related services, etc., as required from time to time, for which they will be remunerated separately on mutually agreed terms, as approved by the Board of Directors in consultation with the Audit Committee.

The Board of Directors of the Company ("the Board") considers that such appointment of M/s. A. Mukhopadhyay & Co., Chartered Accountants would be beneficial for the Company. The Resolution set out in Item no. 3 of the Convening Notice is to be considered accordingly and the Board recommends its acceptance.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in item no. 3 of the convening Notice.

'Johar Building'  
P-1, Hide Lane, 9<sup>th</sup> Floor  
Kolkata 700073

By Order of the Board  
B. K. Parasrampur  
Company Secretary  
Membership Number ACS 06038

26<sup>th</sup> May, 2025

## Notice (Continued)

### **CDSL e-Voting System – Fore-voting and Joining Virtual meetings.**

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 , Circular No. 20/2020 dated May 05, 2020, Circular No. 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the provisions 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.vestahotels.in](http://www.vestahotels.in). The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).
7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020, MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023.

## Notice (Continued)

8. In continuation to this Ministry's **General Circular No. 20/2020**, dated 5th May, 2020, 10/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 and after due examination, it has been decided to allow companies whose AGMs are due in the year 2024, to conduct their AGMs on or before 30<sup>th</sup> September, 2024, in accordance with the requirements laid down in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA Circular No. 02/2021 dated January 13, 2021. The Securities And Exchange Board of India vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ('SEBI Circulars') have permitted the holding of the Annual General Meeting ('AGM') through video conferencing (VC) or other audio visual means (OAVM) on or before 30<sup>th</sup> September, 2025 without the physical presence of the Members at a common venue.

### THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on **5<sup>th</sup> September, 2025** at 9 AM and ends on **8<sup>th</sup> September, 2025** at 5 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 2<sup>nd</sup> September, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Notice (Continued)**

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

| <b>Type of shareholders</b>  | <b>Login Method</b>   |
|--|---|
| Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b> | <ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol> |
| Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b> | <ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>   |

**Notice** (continued)

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|---|---|
|   | <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nSDL.com">https://eservices.nSDL.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nSDL.com/">https://www.evoting.nSDL.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>4) For OTP based login you can click on <a href="https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8 digit DP ID, 8-digit Client ID, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> |
| <p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></p> | <p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>   |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

| Login type  | Helpdesk details   |
|---|--|
| Individual Shareholders holding securities in Demat mode with <b>CDSL</b> | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911 |
| Individual Shareholders holding securities in Demat mode with <b>NSDL</b> | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022-4886 7000 and 022-2499 7000                      |

**Notice** (continued)

**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

|  | <b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>  |
|--|---|
| PAN  | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul> |
| Dividend Bank Details<br><b>OR</b> Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li></ul>                 |

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

**Notice** (continued)

- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

**Notice** (Continued)

- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

## Notice (continued)

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [scrutinizermk@gmail.com](mailto:scrutinizermk@gmail.com); [maple@warrentea.com](mailto:maple@warrentea.com);; if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

## INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **on or before 2<sup>nd</sup> September, 2025** mentioning their name, demat account number/folio number, email id, mobile number at [maple@warrentea.com](mailto:maple@warrentea.com), [rta@cbmsl.com](mailto:rta@cbmsl.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **on or before 2<sup>nd</sup> September, 2025** mentioning their name, demat account number/folio number, email id, mobile number at [maple@warrentea.com](mailto:maple@warrentea.com), [rta@cbmsl.com](mailto:rta@cbmsl.com). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM/EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Notice (Continued)

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of 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) by email to [maple@warrentea.com](mailto:maple@warrentea.com)/ [rta@cbmsl.com](mailto:rta@cbmsl.com).
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

The e-voting period commences on 5<sup>th</sup> September, 2025 ( 9 a.m.) and ends on 8<sup>th</sup> September, 2025 (5 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off date of 2<sup>nd</sup> September, 2025.

Mr Raj Kumar Banthia, Company Secretary in Practice (Membership No. A17190/COP No. 18428) of Messrs. MKB & Associates, Company Secretaries, Kolkata has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer shall unblock the votes cast through remote e-voting, after counting the votes cast at the Meeting in the presence of at least two (2) witnesses not in the employment of the Company and submit a consolidated Scrutinizer's Report of the votes cast in favour or against, if any forthwith to the Chairman of the Company.

The Results shall be declared in accordance with applicable regulations and the same along with the Scrutinizer's Report shall be placed on the websites of the Company and CDSL immediately after the result is declared by the Chairman.

**OFFICE OF THE HOWRAH ZILLA PARISHAD**  
**NOTICE INVITING AUCTION:**  
 eNIA-14 of 2025-26 Dt. 13.08.2025  
 of eNIA-03 of 2025-26(3rd Call)  
 For details log on to organization chain Zilla Parishad/Zilla Parishad/Howrah under "e-auction portal" link  
<https://eauction.gov.in> from 14/08/2025 to 30/08/2025 upto 17:00 hrs  
 Sd/-  
**DISTRICT ENGINEER**  
**HOWRAH ZILLA PARISHAD**

**AKC STEEL INDUSTRIES LTD.**  
 (CIN : L27109WB1957PLC023360)  
**CORRIE GENDUM**  
 The QR Code to view the "Un-audited financial results for the quarter ended 30th June, 2025" was inadvertently omitted in the publication dated 13.08.2025 in this newspaper. The error is regretted.  
 Scan the QR Code to view the Financial Result in details

**TENDER NOTICE**  
 Patashpur-I Development Block Invites E-tender As Follows.

| NIT No. & Date                                 | Work Description   | Last date and time for receipt of bids through e-procurement |
|--|--|--|
| NIT-WBE/ Pat-I/ NIT-09/ 2025-26 dt. 11.08.2025 | 01) CONSTRUCTION OF ADDITIONAL CLASS ROOM AT HATIBANDH SSK-RS.1234879.00.<br>02) CONSTRUCTION OF ADDITIONAL CLASS ROOM AT PURBA PALPARA DAKSHIN SSK.RS. 1234879.00<br>03) CONSTRUCTION OF ADDITIONAL CLASS ROOM AT RAIMACHHRANKA PRIMARY SCHOOL-RS. 1234879.00 | 26.08.2025 upto 6.00 PM                                      |

The details can be obtained from website [www.wbtenders.gov.in](http://www.wbtenders.gov.in)  
**Sd/- Block Development Officer**  
**Patashpur-I Development Block**

**KANPLAS PASTIPACK LTD**  
 CIN: L25209UP1971PLC003444  
 Regd. Office-D-19-20, Pankul Industrial Area, Kanpur-208 022  
 TEL: +91 (0512) 2691 113 - 6; FAX: +91(0512) 2691117;  
 Email: info@kanplas.com ; Web: www.kanplas.com

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E VOTING**

Notice is hereby given that 54<sup>th</sup> Annual General Meeting of the Company will be held on Monday, the 8<sup>th</sup> day of September, 2025 at 12:00 Noon at the Registered Office of the Company to transact the businesses as set out in the notice of the meeting. Notice calling the AGM, along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013, has been sent to all the shareholders through permitted mode. Notice of the AGM can be accessed from the website of the Company i.e. [www.kanplas.com](http://www.kanplas.com) and from the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Book Closure:** Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 2<sup>nd</sup> September, 2025 to 8<sup>th</sup> September, 2025 (both days inclusive) in view of ensuing Annual General Meeting. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard, are given herein below:

1. Date and time of Commencement of remote e-voting period: 5<sup>th</sup> September, 2025 (9:00 A.M.)
2. Date and time of Close of remote e-voting period: 7<sup>th</sup> September, 2025 (5:00 P.M.)
3. Remote E-Voting through electronic mode shall not be allowed beyond 5:00 P.M. on 7<sup>th</sup> September, 2025.
4. The cut off date for the entitlement of the e voting is 3<sup>rd</sup> September, 2025. 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 the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cut off date may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.
6. The facility for voting, through electronic voting system or through ballot paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.
7. A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
8. For any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at Telephone No.: 022-2499 4600.

For Kanpur Plastipack Limited  
 Sd/-  
 (Ankur Srivastava)  
 Company Secretary  
 Place: Kanpur  
 Date: 13.08.2025

**OFFICE OF THE HOWRAH ZILLA PARISHAD**  
**NOTICE INVITING AUCTION:**  
 eNIA-15 of 2025-26 Dt. 13.08.2025  
 of eNIA-05 of 2025-26(3rd Call)  
 For details log on to organization chain Zilla Parishad/Zilla Parishad/Howrah under "e-auction portal" link  
<https://eauction.gov.in> from 14/08/2025 to 30/08/2025 upto 17:00 hrs  
 Sd/-  
**DISTRICT ENGINEER**  
**HOWRAH ZILLA PARISHAD**

**BANK OF INDIA KHANTURA BRANCH**  
 P.O & Vill. Khantura(Kalitola), Dist -24 Parganas North, WB -743273

**NOTICE FOR PAYMENT OF OVERDUE LOCKER RENT**

| SL NO | NAME OF LOCKER HOLDER                     | ADDRESS   | OVERDUE LOCKER RENT (EXCLUDING APPLICABLE GST CHARGES) | DETAILS OF NOTICES SENT  | OVERDUE SINCE |
|-------|---|---|--|--|---------------|
| 1     | SANJOY KUMAR NAG TYPE A LOCKER NO. 000327 | ICHAPUR GOBARDANGA 24 PARGANAS NORTH WEST BENGAL                | Rs.9000/-  | 11.09.2024<br>14.10.2024<br>14.11.2024<br>FINAL NOTICE<br>14.12.2024 | 07.01.2017    |
| 2     | DEBAL DAW TYPE A LOCKER NO. 000218        | VILLAGE - ICHAPUR POST - KHANTURA 24 PARGANAS NORTH WEST BENGAL | Rs.4000/-  | 14.11.2024<br>14.12.2024<br>14.01.2025<br>FINAL NOTICE<br>05.03.2025 | 14.06.2022    |

\*All the above mentioned locker holders are maintaining lockers with Bank of India Khantura Branch. We have sent various communications in regard to payment of overdue locker rent on the dates mentioned in column 5 of the above table. However, the same has not been paid despite various reminders. All locker holders are once again advised to deposit the overdue rent mentioned in column 4 of the above table within 15 days from publication of this notification. In the event of non-payment the bank will drill open the locker at their (locker-holders) cost, expenses and charges entirely at their risk and responsibility after 15 days from date of this publication/notice.  
 Date: 14.08.2025  
 Authorized Officer  
 Bank of India

Form No. INC-26  
 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another  
 Before the Central Government, Eastern Region Ministry of Corporate Affairs  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (e) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND  
 In the matter of RAJNIGANDHA VINIMAY PRIVATE LIMITED. Having its registered office at 9 Lal Bazar Street, Block-B 2nd Floor, Room No. 10, Kolkata, West Bengal, India, 700001

**कार्यपालक अभियंता का कार्यालय**  
**ग्रामीण कार्य विभाग, कार्य प्रमंडल, पाकुड़**  
**ई-अल्यकालीन पुनर्निविदा आमंत्रण सूचना**  
**ई0-अल्यकालीन पुनर्निविदा संख्या :-02/RI/ 2024-25/RWD/EE/ PAKUR दिनांक-13.08.2025**  
**कार्य का विवरण- मुख्यमंत्री ग्राम सड़क योजना अंतर्गत**  
**कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमंडल, पाकुड़ द्वारा निम्न विवरण के अनुसार e-procurement पद्धति से निविदा आमंत्रित की जाती है।**

| क्र.सं. | आइडेंटिफिकेशन संख्या / पैकेज संख्या | कार्य का नाम  | प्राकल्पित राशि (रुपये में) अंक में | अक्षर में                                    | कार्य समाप्ति की तिथि / अवधि | टेंडर कोड |
|---------|-------------------------------------|---|-------------------------------------|--|------------------------------|-----------|
| 1       | RWD/ PAKUR/ 13/ 2024-25/RI          | पीडबलूडीडी ड्यूरोटोला से बड़ा घाघरी जतरा मंडप तक थथ निर्माण कार्य। (लॉ-4.150 कि.मी. प्रखंड- लिट्टीयाडा) | 4,19,68,300.00                      | चार करोड़ उन्नीस लाख अड़सठ हजार तीन सौ मात्र | 18 माह                       | द्वितीय   |

1. वेबसाइट में निविदा प्रकाशन की तिथि :- 19.08.2025
2. ई-निविदा प्राप्ति की अंतिम तिथि एवं समय :- 28.08.2025 अपराह्न 5:00 बजे।
3. निविदा खोलने की तिथि एवं समय: 30.08.2025 अपराह्न 3:30 बजे।
4. निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता:- कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमंडल, पाकुड़।

विस्तृत जानकारी के लिये वेबसाइट [jarkhandtenders.gov.in](http://jarkhandtenders.gov.in) में देखा जा सकता है।  
**कार्यपालक अभियंता**  
**ग्रामीण कार्य विभाग, कार्य प्रमंडल, पाकुड़**  
 PR.NO.359533 Rural Work Department(25-26):D

Extract from Statement of Unaudited Standalone and Consolidated Financial Statement of **Acme Resources Limited** for Quarter ended 30th June 2025  
 Registered office:- 984, 9th Floor, Aggarwal Cyber Plaza – II, Netaji Subhash Place, Pitampura, New Delhi – 110034  
 (Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015)  
 (Rs. In Lacs)

| Sl. No. | Particulars  | QUARTER ENDED          |                      |                        |                      |
|---------|--|------------------------|----------------------|------------------------|----------------------|
|         |  | 30.06.2025 (Unaudited) | 31.03.2025 (Audited) | 30.06.2024 (Unaudited) | 31.03.2024 (Audited) |
| 1       | Total Revenue from Operations  | 121.80                 | 409.79               | 95.79                  | 794.01               |
| 2       | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)   | 82.22                  | (122.49)             | 58.51                  | 171.88               |
| 3       | Net Profit for the period before tax (after Exceptional and/or Extraordinary items)  | 82.22                  | (122.49)             | 58.51                  | 171.88               |
| 4       | Net Profit for the period after tax (after Exceptional and/or Extraordinary items)   | 64.55                  | (117.71)             | 43.42                  | 145.27               |
| 5       | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 64.55                  | (117.71)             | 43.42                  | 145.27               |
| 6       | Equity Share Capital   | 2,574.40               | 2,574.40             | 2,574.40               | 2,574.40             |
| 7       | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  | -                      | -                    | -                      | 4,463.39             |
| 8       | Net Worth  | -                      | -                    | -                      | 7,037.79             |
| 9       | Earnings Per Share (for continuing and discontinued operations) -  |                        |                      |                        |                      |
|         | Basic:   | 0.25                   | (0.46)               | 0.17                   | 0.56                 |
|         | Diluted:   | 0.25                   | (0.46)               | 0.17                   | 0.56                 |

(Rs. In Lacs)

**EAST COAST RAILWAY**  
 e-Tender Notice No. SNTPBBS-DO-082025  
**Name of Work:- PROVISION OF DOUBLE DISTANT SIGNAL TO INCREASE SECTIONAL SPEED TO 130 KMPH IN EX-HINDOL (HN)-CHRD SECTION OF KHURDA ROAD DIVISION ALONG WITH ALTERATION IN WESTRACE MAKE ELECTRONIC INTERLOCKING (EI) AT SADASHIBAPUR (SPPR), RAJ ATHGARH (RAGR), RADHAKISHOREPUR (ROP), GHANTIKHAL NIDHIPUR (GNH), NARAJ MARTHAPUR (NOR), DHENKANAL (DNKL) AND ALTERATION CHRD.**  
**Approximate Advertised Value: ₹ 7,33,53,623.23, EMD: ₹ 5,16,800.00, Completion period : 06 Months.**  
**Date & time of tender closing: At 1500 hrs. on 09.09.2025.**  
 No manual offers sent by Post/Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.  
 Complete information including e-tender documents of the above e-tender is available in website : [www.ireps.gov.in](http://www.ireps.gov.in)  
**Note :** The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes/corrigendum issued for this tender.  
**Dy. Chief Signal & Telecom Engineer**  
**PR-77/C1/25-26 (Proj), Bhubaneswer**

**जमशेदपुर अधिसूचित क्षेत्र समिति का कार्यालय, जमशेदपुर**  
 New Kallimati Road, Sakhi-831001, E-mail ID: jncsrs@gmail.com  
 पत्रांक-2266 दिनांक-12.08.2025

**-शुद्धि पत्र:-**  
 जमशेदपुर अधिसूचित क्षेत्र समिति के द्वारा आमंत्रित ई0 निविदा आमंत्रण सूचना सं0-10/2025-26 जिसका PR No. 358963 Urban Development (25-26):D में अपरिहार्य तकनीकी कारणों से निम्नवत संशोधित किया जाता है :-

| Sl. No. | Name of the work                              | Faecal Sludge and Septage Management Under Jamshedpur Notified Area Committee (JNAC), Hurlung Jamshedpur, (4th Call)  |
|---------|---|---|
| 1       | Estimated Cost (rs.)                          | Construction cost with operation & maintenance cost of one year total Rs. 3,33,49,799.00<br>Construction cost :- ₹ 3,02,32,094.00<br>Operation & Maintenance cost :- ₹ 31,17,705.00<br>Total cost :- ₹ 3,33,49,799.00 |
| 5       | Time of Completion                            | 1 Year<br>1 year including one month of trial run.  |
| (a)     | Defect Liability Period                       | 1 Year<br>Defect liability period 1 years after satisfactory completion of project.   |
| (c)     | O&M Period                                    | 1 Year<br>1 year after satisfactory completion of project.  |
| 6       | Date/Time of publication of tender on website | 11.08.2025 at 05:00 Pm<br>21.08.2025 at 05:00 Pm  |
| 7       | Document downloading Start date               | 11.08.2025 at 05:00 Pm<br>21.08.2025 at 05:00 Pm  |
| 8       | Pre bid meeting date, Time & venue            | 14.08.2025 at 03:00 Pm, JNAC Conference Hall<br>25.08.2025 at 03:00 Pm, JNAC Conference Hall  |
| 9       | Bid Submission Start date                     | 18.08.2025 at 05:00 Pm<br>28.08.2025 at 11:00 Am  |
| 10      | Bid Submission end date                       | 25.08.2025 at 05:00 Pm<br>08.09.2025 at 05:00 Pm  |
| 11      | Bid Opening date                              | 26.08.2025 (Online) 03:00PM<br>09.09.2025 (Online) 03:00PM  |

शेष सभी नियम एवं शर्तें यथावत रहेंगी।  
 चप नमर आयुक्त,  
 जमशेदपुर अधिसूचित क्षेत्र समिति, जमशेदपुर  
**PR 359493 Urban Development(25-26)#D**

**Home Loan Centre, Kolkata**  
 "Avani Heights", 59A, Chowringhee Road, Kolkata - 700 020  
 Location : Metro Railway Station - Rabindra Sadan, Near Excide Building, E Mail : [sbi.04490@sbi.co.in](mailto:sbi.04490@sbi.co.in)

**E AUCTION NOTICE**  
 Authorised Officer's Details  
 E Mail : [sbi.04490@sbi.co.in](mailto:sbi.04490@sbi.co.in)  
 Name : Mr. Sanjay Kumar,  
 Mob No. : 8910492302

**Notice for Sale of Vehicles as per standard operating procedure on seizure and sale vehicles (Annexure -1)**  
**DATE & TIME OF E-AUCTION : 22.08.2025**  
**FROM 11.00 AM TO 04.00 PM WITH UNLIMITED EXTENSIONS OF 10 MINUTES FROM EACH BID.**  
 Last date of making Pre-bid EMD payment: " Interested bidder may Deposit pre-bid EMD on or before 21.08.2025. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem."  
**Inspection Date & Time : 19.08.2025 from 11-00 AM to 02-00 PM**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described movable property hypothecated / mortgaged to the Secured Creditor, the physical possession of which has been taken by Authorised Officer of State Bank of India, the secured Creditor, will be sold on "As is Where is", "As is What is" and " Whatever there is" basis on 22.08.2025 for recovery of dues plus interest thereon and expenses and cost etc. less recoveries (if any) till date of publication of the notice for sale of the secured Assets due to the Secured Creditor from Borrowers.

| Sl. No. | Short description of the movable property with known encumbrances, if any.   | Reserve Price  | Earnest Money Deposit/ Bid Increment Amount                                     | Resolution Agent Phone No.   |
|---------|--|--|---|--|
| 1.      | <b>Make &amp; Model :</b> Maruti Suzuki India Ltd. JIMMY ALPHA All GRIP PRO<br><b>Account No. :</b> 42621841298<br><b>Registration No. :</b> WB-06AA-3701<br><b>Engine No. :</b> K15BN4342719<br><b>Chassis No. :</b> MA3JJC74WPJ145567<br><b>Owner :</b> Madhumita Acharyya,<br><b>Year of Make :</b> September, 2023 | Rs. 9,75,000/- Inclusive of GST below which the property will not be sold  | 10% of the Reserve Price<br>Rs. 97,500/-<br>Bid Increment Amount : Rs.1,000/-   | Amity Assets Reconstructions Management Services Pvt. Ltd. Phone No - 9748910964 |
| 2.      | <b>Make &amp; Model :</b> Honda Cars India Pvt. Ltd. Amaza 1.2.5 MT (I-VTEC)<br><b>Account No. :</b> 37823060392<br><b>Registration No. :</b> WB-24AQ-8677<br><b>Engine No. :</b> L12B44012622<br><b>Chassis No. :</b> MAKDF55BGJ4003938<br><b>Owner :</b> Jaylita Bose,<br><b>Year of Make :</b> NA                   | Rs. 2,75,000/- Inclusive of GST below which the property will not be sold  | 10% of the Reserve Price<br>Rs. 27,500/-<br>Bid Increment Amount : Rs.1,000/-   | Amity Assets Reconstructions Management Services Pvt. Ltd. Phone No - 9748910964 |
| 3.      | <b>Make &amp; Model :</b> Mahindra & Mahindra Ltd. Mahindra Thar LX P MT4WD 4SH<br><b>Account No. :</b> 42738425978<br><b>Registration No. :</b> WB-24BM-1570<br><b>Engine No. :</b> ZAP4G7518<br><b>Chassis No. :</b> MAUJAZZ2P2H41887<br><b>Owner :</b> Sudip Chatterjee,<br><b>Year of Make :</b> NA                | Rs. 10,75,000/- Inclusive of GST below which the property will not be sold | 10% of the Reserve Price<br>Rs. 1,07,500/-<br>Bid Increment Amount : Rs.1,000/- | M/s Nirjhar & Associates Phone No - 7059694123                                   |
| 4.      | <b>Make &amp; Model :</b> Maruti Suzuki India Ltd. Fronx Sigma<br><b>Account No. :</b> 42568391788<br><b>Registration No. :</b> WB-24BL-3514<br><b>Engine No. :</b> K12NP7403635<br><b>Chassis No. :</b> MBHKWD13SPL194610<br><b>Owner :</b> Piyali Paul<br><b>Year of Make :</b> NA                                   | Rs. 4,73,000/- Inclusive of GST below which the property will not be sold  | 10% of the Reserve Price<br>Rs. 47,300/-<br>Bid Increment Amount : Rs.1,000/-   | Sujata Consultancy Phone No - 8420468624   |

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's Website: [www.sbi.co.in](http://www.sbi.co.in) & for conducting the EAuction process, please refer to the link of [https://www.baanknet.com](http://www.baanknet.com)  
 Date : 14.08.2025  
 Place : Kolkata  
 Authorised Officer,  
 State Bank of India

**IN THE NATIONAL COMPANY LAW TRIBUNAL**  
**KOLKATA BENCH, KOLKATA**  
**Company Petition No. C.P. (CAA)/ 111(KB) 2025**  
 Connected with  
 Company Application No. C.A. (CAA)/ 88(KB) 2025  
 In the matter of:  
 The Companies Act, 2013.  
 And  
 A petition made under Sections 230 and 232 of the said Act.  
 And  
 In the matter of:  
**M/s. Tospel Private Limited**, a company incorporated under the provisions of the Companies Act, 1956, having its Registered Office at 719, E M By Pass, Anandapur, E.K.T, Kolkata-700107, West Bengal, within the aforesaid jurisdiction, -Deregmed Company  
 And  
 In the matter of:-  
**M/s. Tospel Auto Private Limited**, a company incorporated under the provisions of the Companies Act, 2013, having its Registered Office at 719, E M By Pass, Anandapur, E.K.T, Kolkata-700107, West Bengal, within the aforesaid jurisdiction - Resulting company  
 And  
 In the matter of:-  
**Tospel Private Limited**  
**Tospel Auto Private Limited**  
 Applicants/Petitioners  
**NOTICE [Form NCLT 3A]**  
 A petition under Sections 230 and 232 of the Companies Act, 2013 for confirmation of a Scheme of Arrangement between Tospel Private Limited and Tospel Auto Private Limited, and their respective shareholders was presented by the above named petitioners and admitted on 23rd July, 2025 and the said petition is fixed for hearing before the Hon'ble Tribunal on 29th August, 2025. Any person desirous of supporting or opposing the said petition should send to the petitioners' Advocate notice of his intention, signed by him or his Advocate, with his name and address so as to reach the petitioners' Advocate not later than two days before the date fixed for hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit should be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.  
**Dated this 13th August, 2025**  
**Kolkata**  
**Jnana Ranjan Dhal**  
 (Advocate for petitioners)  
 7, C R Avenue, 3rd Floor, Kolkata- 700072  
 M-9831533102,  
 Email: legalrd1@gmail.com

**GLOBAL CAPITAL MARKETS LIMITED**  
 Regd. Office : 3B, Lalbazar Street, Sir R. N. M. House, 5<sup>th</sup> Floor, Block 2, Kolkata-700 001  
 CIN : L51109WB1989PLC046292, Website : [www.globalcapitalmarketsandinfrafdco.in](http://www.globalcapitalmarketsandinfrafdco.in)  
**Statement of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June 2025**  
 ₹ in Lakhs

| Sr. No. | Particulars  | Quarter ended 30 <sup>th</sup> June 2025 | Quarter ended 30 <sup>th</sup> June 2024 | Year Ended 31 <sup>st</sup> March 2025 |
|---------|--|--|--|--|
|         |  | Audited                                  | Audited                                  | Audited                                |
| 1       | Total Income from Operations (Net)   | 114.91                                   | 196.13                                   | 329.24                                 |
| 2       | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  | 97.33                                    | 45.44                                    | (84.42)                                |
| 3       | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | 97.33                                    | 45.44                                    | (84.42)                                |
| 4       | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | 97.42                                    | 45.58                                    | (85.11)                                |
| 5       | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 104.79                                   | 77.19                                    | (56.08)                                |
| 6       | Paid-up Equity Share Capital   | 3,982.96                                 | 3,982.96                                 | 3,982.96                               |
| 7       | Face Value (₹)   | 1.00                                     | 1.00                                     | 1.00                                   |
| 8       | Other Equity   | -  | -  | 534.65                                 |
| 9       | Earning Per Share (before Extra-Ordinary items) of ₹ 1/- each (for continuing and discontinued operations)                                   | -  | -  | -                                      |
| (i)     | a) Basic   | 0.02                                     | 0.18                                     | (0.21)                                 |
|         | b) Diluted   | 0.02                                     | 0.18                                     | (0.21)                                 |

Notes:  
 1. The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2025 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Audited results for the Quarter ended 30<sup>th</sup> June 2025 is available on the Company website "[www.globalcapitalmarketsandinfrafdco.in](http://www.globalcapitalmarketsandinfrafdco.in)" and on the Stock Exchange website i.e. [www.bseindia.com](http://www.bseindia.com).

For Global Capital Markets Limited  
 Sd/-  
 I. C. Balid  
 Chairman  
 Place : Kolkata  
 Date: May 30, 2025

**FORM B PUBLIC ANNOUNCEMENT**  
 (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)  
**FOR THE ATTENTION OF THE STAKEHOLDERS OF SHOMUK CONSULTANCY SERVICES PRIVATE LIMITED**

| Sl. No. | PARTICULARS  | DETAILS  |
|---------|--|--|
| 1       | Name of corporate debtor   | Shomuk Consultancy Services Private Limited  |
| 2       | Date of incorporation of corporate debtor  | 05-08-2003   |
| 3       | Authority under which corporate debtor is incorporated/Registered                  | Registrar of Companies, Kolkata  |
| 4       | Corporate Identity No. / Limited Liability Identification No. of corporate debtor  | U71410WB2003PTC096328  |
| 5       | Address of the registered office and principal office (if any) of corporate debtor | Registered Office: 5A, Palm Avenue, West Bengal, India, Kolkata-700019   |
| 6       | Date of closure of Insolvency Resolution Process                                   | 08-August, 2025  |
| 7       | Liquidation commencement date of corporate debtor                                  | 08-August, 2025  |
| 8       | Name and registration number of the insolvency professional acting as liquidator   | Mahesh Chand Gupta<br>Reg No. IBI/PA-001/IP-P01489/2018-19/12304<br>Kolkata-700106   |
| 9       | Address and e-mail of the liquidator, as registered with the Board                 | FE-202, Salt Lake City, Sector-III, 1st Floor, Kolkata-700106. Email: <a href="mailto:mcgupta90@gmail.com">mcgupta90@gmail.com</a>                               |
| 10      | Address and e-mail to be used for correspondence with the liquidator               | Mahesh Chand Gupta<br>11 & 11/1, B B Ganapathy Street, 1st floor, Suit No-1, Kolkata-700012. Email: <a href="mailto:mcgupta90@gmail.com">mcgupta90@gmail.com</a> |
| 11      | Last date for submission of claims   | 7th September 2025   |

Notice is hereby given that the Hon'ble National Company Law Tribunal, Kolkata Bench, has ordered the commencement of liquidation of Shomuk Consultancy Services Private Limited on 08 August 2025. The stakeholders of Shomuk Consultancy Services Private Limited are hereby called upon to submit their claims with proof on or before 7th September 2025, to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other stakeholders may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties. In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38.

Mahesh Chand Gupta  
 Liquidator of Shomuk Consultancy Services Private Limited  
 Reg No: IBI/PA-001/IP-P01489/2018-19/12304  
 AFA No: AA1/2304/02/311225/07665 Valid up to 31-12-2025  
 Date: 13-08-2025  
 Place: Kolkata  
 Reg. Address: FE-202, Salt Lake City, Sector-III, 1st Floor, Kolkata-700106  
 Regd. Email: [mcgupta90@gmail.com](mailto:mcgupta90@gmail.com)

**MAPLE HOTELS & RESORTS LIMITED**  
**VESTA HOTELS & RESORTS**  
 Registered Office : 9<sup>th</sup> Floor, Johar Building, P-1 Hide Lane, Kolkata 700 073 | Tel: +91 33 22360087  
 Email: [kolkata@vestahotels.in](mailto:kolkata@vestahotels.in) website: [www.vestahotels.in](http://www.vestahotels.in)  
 CIN: U71010WB2000PLC091582

**25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Maple Hotels & Resorts Limited</**

