

# SPANGLE MARKETING LIMITED

P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO.24

KOLKATA-700072, PHONE: 2282-5020/2280-5022

CIN: L51311WB1984PLC050209

E-mail: parida.1995@rediffmail.com

www.spanglemarketing.in

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To

Date: 04.08.2023

Listing Department

**Metropolitan Stock Exchange of India Limited**

Building A, Unit 205A, 2<sup>nd</sup> Floor,

Piramal Agastya Corporate Park,

L.B.S. Road, Kurla West,

Mumbai-400070

Phone:022-6112 9000

Dear Sir/ Madam,

Sub: **Newspaper Advertisement for Standalone Unaudited Financial Results for Quarter ended 30<sup>th</sup> June 2023**

Ref: **Symbols: SPANGLE, Series: BE, ISIN: INE315M01019.**

In terms of Regulations 47 of SEBI (LODR) Regulations, 2015 the company has published the Unaudited Financial Results for the quarter ended June 30, 2023 in "Financial Express" (English) edition dated Friday, August 4, 2023 & in "Duranta Barta" (Bengali) edition dated Friday, August 4, 2023.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in the above mentioned newspapers.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

**For Spangle Marketing Limited.**

AMIT  
KUMAR GIRI

**(Amit Kumar Giri)**  
**Company Secretary**  
**M No:ACS65846**

Encl: As Bellow.

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**CHANGE OF NAME**

**DINESH KUMAR MODI** son of Late Bhabu Modi resident of 85B, Baratala Street, Kolkata - 700007 has changed my name from "Dinesh Balabhai" to "DINESH KUMAR MODI" vide Affidavit at Calcutta on 29.04.2023. By virtue of this Affidavit I shall be known as "DINESH KUMAR MODI" instead of "Dinesh Balabhai" and all my relevant documents should be corrected accordingly. It is further stated that "Dinesh Balabhai" and "DINESH KUMAR MODI" is the same and one identical person.

**WOODLAND INFOTECH PRIVATE LIMITED**  
P-41, Princep Street, 5th Floor, Kolkata - 700072  
ns2006@rediffmail.com  
CIN:U72200WB2008PTC131546

**FORM NO INC-26**  
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

**ADVERTISEMENT FOR CHANGE IN REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER**

Before the Central Government, Eastern Region In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014.

AND

In the matter of M/s WOODLAND INFOTECH PRIVATE LIMITED having its registered office at P-41, Princep Street, 5th Floor, Kolkata, West Bengal-700072, Petitioner.

Notice is hereby given to General Public that the Company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in form of special resolution passed at Extra ordinary General Meeting held on Wednesday, 02nd Day of August 2023 to enable the company to change its Registered Office from "State of West Bengal" to "State of Punjab".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address: Nizam Palace, II MSO Building, 3rd Floor, 23/44 A, J.C. Bose Road, Kolkata-700020, within 14 days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

**ADDRESS OF REGISTERED OFFICE:** P-41, Princep Street, 5th Floor, Kolkata, West Bengal-700072 (Present Address)

For and on behalf of applicant  
Woodland Infotech Private Limited  
Place: Kolkata  
Date: 02/08/2023 Director (DIN: 06932062)

**PUBLIC NOTIFICATION**

**GIRIRAJ MALL**, son of Late Karani Dan Mall, presently residing at Uphoar-The Condoville, Ashtami Tower, Flat No-UP081703, 2052, Chak Garia, Panchasayi PS, Kolkata-700094, W.B. India do hereby solemnly declare that in few documents my name is recorded as **GIRIRAJ KUMAR MALL**, where as my actual name in rest of all of my documents is recorded as **GIRIRAJ MALL**. That **GIRIRAJ MALL** and **GIRIRAJ KUMAR MALL** are the same and one identical person vide affidavit No 13241 before the 1st Class Judicial Magistrate, Alipore Judge's Court, dated 02-08-2023.

**YASHMAN DEEPAK LIMITED**  
CIN: L67120WB1975PLC029901  
Registered Office: 5B, Ratan Sarkar Garden Street First Floor, Kakar Street, Kolkata-700007  
E-mail:yashmandeepak@gmail.com  
Website: www.yashmandeepak.com  
Contact Number: 9839034442

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday the 10th day of August, 2023 at Company's Administrative Office at 49 MIG, Ratan Lal Nagar, Kanpur - 208022 at 4.30 P.M. to Consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2023.

For and on behalf of the Board  
**Yashman Deepak Limited**  
Sd/-  
Place : Kanpur (Supreet Kaur)  
Date : 03.08.2023 Company Secretary  
Membership No. A46267

**WOODLAND INFOTECH PRIVATE LIMITED**  
P-41, Princep Street, 5th Floor, Kolkata - 700072  
ns2006@rediffmail.com  
CIN:U72200WB2008PTC131546

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Notice is hereby given to General Public that the Company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in form of special resolution passed at Extra ordinary General Meeting held on Wednesday, 02nd Day of August 2023 to enable the company to change its Registered Office from "State of West Bengal" to "State of Punjab".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address: Nizam Palace, II MSO Building, 3rd Floor, 23/44 A, J.C. Bose Road, Kolkata-700020, within 14 days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

**ADDRESS OF REGISTERED OFFICE:** P-41, Princep Street, 5th Floor, Kolkata, West Bengal-700072 (Present Address)

For and on behalf of applicant  
Woodland Infotech Private Limited  
Place: Kolkata  
Date: 02/08/2023 Director (DIN: 06932062)

**KEI INDUSTRIES LIMITED**  
(CIN: L74899DL1992PL005127)  
Regd. Office: D-90, Okhla Industrial Area, Phase-I, New Delhi-110020  
Tel: +91-11-268118840, 26818642; Fax: +91-11-26811955, 26817225  
E-mail id: cs@kei-ind.com; Website : www.kei-ind.com

**NOTICE**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of the Company is scheduled to be held on September 01, 2023, Friday at 03.30 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 22/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively followed by Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and "SEBI" Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special business as set out in the Notice.

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

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

**Physical Holding** Shareholders are requested to furnish their annual IDs, mobile numbers, bank account details for the purpose of 31<sup>st</sup> Annual General Meeting of the Company and/or other details in Form ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrar and Share Transfer Agent, MAS Services Limited, T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email ID: investor@masserv.com, Website: www.masserv.com.

Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at [www.masserv.com](http://www.masserv.com) under download tab and also available on the website of the Company at <https://www.kei-ind.com/investor-relations/investors/download/> for information and use by the Shareholders. You are requested to kindly note of the same and update your particulars timely.

**Demat Holding** Shareholders are requested to Register / Update their details in their demat account as per the process advised by Depository Participant (DP).

**PLEASE UPDATE THE SAME ON OR BEFORE August 25, 2023.**

The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website at [www.kei-ind.com](http://www.kei-ind.com) and also on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Members attending the meeting through VCOAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

Shareholders are further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 26, 2023 to September 01, 2023 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting of the Company to be held on September 01, 2023, Friday at 03.30 p.m. through Video Conference or Other Audio-Visual Means (OAVM).

For KEI Industries Limited  
Sd/-  
Place: New Delhi (Kishore Kunal)  
Date: August 03, 2023 AVP (Corporate Finance) & Company Secretary

**AI CHAMPDANY INDUSTRIES LTD.**  
CIN: L51909WB1917PLC002767  
Regd. Off: 25 Princep Street, Kolkata - 700 072  
Ph: 033-2237-7880, Fax: 033-22350221  
E-Mail: cil@ho.champdany.co.in Web Site: www.jute-world.com

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the 165th Annual General Meeting (AGM) of the Company will be held on Thursday, 31st August, 2023 at 12:30 P.M. Through video conferencing (VC) / other audio visual means (OAVM), to transact the business, as set out in the Notice dated 30th May, 2023 concerning the AGM, in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) regulations, 2015 and read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 22/2022 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, 23.06.2021, 5th May, 2022 and 28.12.2022 respectively issued by the MCA from time to time.

In Compliance with the above circulars, soft copy of the Notice convening the AGM along with the Annual Report for the Financial year 2022-23 shall be sent to the shareholders only by email on such email addresses as are registered with the Company Depository Participant's Registrar and Share Transfer Agent (RTA). Notice along with the Annual Report will also be available on the website of the Company at [www.jute-world.com](http://www.jute-world.com) the websites of the Bombay Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Thursday 24th August 2023 to Thursday 31st August, 2023 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that business as set out in the Notice dated 30th May, 2023 shall be transacted through voting by electronic means. The remote e-voting period shall commence on Monday, 28th August, 2023 at 9:00 a.m. and end on Wednesday, 30th August, 2023 at 5:00 p.m. The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on the cut-off date i.e. 24th August, 2023 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the login credentials by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Those members, who attend the AGM through VC / OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise notified from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by NSDL. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Members, who are holding shares in physical form or who have not registered their email address with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM and can get their email address registered with the Company by following the instructions provided in the Notice of the AGM.

In case of any query / grievance connected with remote e-voting or e-voting at the AGM, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders available in the Download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free no. 022-48867000/022-24997000 or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
AI Champdany Industries Ltd.  
Sd/-  
Gopal Sharma  
Company Secretary  
Place: Kolkata  
Date: 03/08/2023

**THE GANGES MANUFACTURING COMPANY LIMITED**  
CIN: L51909WB1916PLC002713  
Regd. Office: 33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-1 Chatterjee International Centre, Kolkata-700071  
Telephone: +91 33 2226-0881 / 0883 Fax No: +91 33 2286 7591  
Email: gmcltd@gmail.com Website: www.gangesjute.co.in

Notice pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of The Ganges Manufacturing Company Limited will be held on Friday, 11th August 2023 inter alia, to consider and approve the Unaudited financial results for the quarter ended 30th June 2023. This intimation is also available on the website of the Company i.e. [www.gangesjute.co.in](http://www.gangesjute.co.in).

For The Ganges Manufacturing Company Limited  
Sd/-  
Place : Kolkata Swati Trivedi  
Date : 03/08/2023 Company Secretary

**SPANGLE MARKETING LIMITED**  
CIN: L51311WB1984PLC050209  
Regd. Office: P-103, Princep Street, 3rd Floor, Room No. 24, Kolkata - 700072 Phone : 033 2282-5020/ 22805022  
Email: parida.1995@rediffmail.com Website: www.spanglermarketing.in

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023** (Rs. in Lakhs)

Sl No	Particulars	3 Months Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Income from Operations</b>				
	Net sales/Income from Operations	-5.57	-0.45	1.22	-10.31
	Other Operating Income	0.02	0.00	0.10	0.26
	<b>Total Income (I-II)</b>	<b>-5.55</b>	<b>-0.45</b>	<b>1.32</b>	<b>-10.05</b>
4	<b>Expenses</b>				
	(a) Cost of Materials Consumed	0.00	0.00	0.00	0.00
	(b) Purchase of Stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee Benefits Expenses	1.94	1.93	0.67	5.11
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
	(g) Other expenses	1.33	2.62	1.28	4.25
	<b>Total Expenses</b>	<b>3.27</b>	<b>4.55</b>	<b>1.95</b>	<b>9.36</b>
5	<b>Profit / (Loss) from operations before exceptional and extraordinary items and tax (3-4)</b>	<b>-8.82</b>	<b>-5.00</b>	<b>-0.63</b>	<b>-19.41</b>
6	Exceptional items	0.00	0.00	0.00	0.00
7	<b>Profit / (Loss) from ordinary activities before extraordinary items &amp; tax (5-6)</b>	<b>-8.82</b>	<b>-5.00</b>	<b>-0.63</b>	<b>-19.41</b>
8	Extraordinary items	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) from Ordinary activities before Tax (7-8)</b>	<b>-8.82</b>	<b>-5.00</b>	<b>-0.63</b>	<b>-19.41</b>
10	Tax expenses	0.00	0.00	0.00	0.14
	Current year Tax	0.00	0.00	0.00	0.00
	Income tax provision for earlier year Deferred Tax	0.00	0.00	0.00	0.14
11	<b>Net Profit / (Loss) from Ordinary activities before tax (9-10)</b>	<b>-8.82</b>	<b>-5.00</b>	<b>-0.63</b>	<b>-19.55</b>
12	<b>Profit / (Loss) from discontinuing operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
13	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00
14	<b>Profit / (Loss) from discontinuing operations (after Tax) (12-13)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
15	<b>Net Profit / (Loss) for the period (11+14)</b>	<b>-8.82</b>	<b>-5.00</b>	<b>-0.63</b>	<b>-19.55</b>
16	<b>Other Comprehensive Income (net of Taxes)</b>				
	A. (i) Items that will not be reclassified to Profit & Loss (ii) Income tax relating to items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00
	B. (i) Items that will not be reclassified to Profit & Loss (ii) Income tax relating to items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00
	<b>Total Comprehensive Income for the Period (15+16)</b>	<b>-8.82</b>	<b>-5.00</b>	<b>-0.63</b>	<b>-19.55</b>
	(Comprising Profit / (Loss) and other comprehensive income for the Period)				
17	Paid-up equity share capital (Shares of Rs 10/- each)	220.22	220.22	220.22	220.22
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	148.36
19	Earnings per Equity share (Rs. 10/- each) for continuing operation: (not annualised)				
	(a) Basic	-0.040	-0.023	-0.003	-0.089
	(b) Diluted	-0.040	-0.023	-0.003	-0.089

**See accompanying notes to the financial results**

**Notes :**

- The above statement of Unaudited Standalone financial results for the quarter and year ended 30th June, 2023 are specified in companies (Indian Accounting Standard) Rules 2015 and SEBI Regulation with Subsequent amendments.
- The above unaudited financial results have been reviewed by Audit Committee and approved by Board of Director at their meeting held on 02.08.2023.
- The above financial results has been subjected to limited review by the statutory auditor of the company.
- The figure for the previous period has been regrouped/rearranged where considered necessary to conform to the current year classification.
- This statement is as per Regulation 33 of SEBI (Listing obligation and disclosure obligation) Regulation, 2015 as amended.
- There is no investor Complaints received or pending as on quarter ending 30th June 2023

For and on behalf of the Board of Directors  
For Spangle Marketing Limited  
Sd/-  
Place : Kolkata S. K. Parida  
Date : 02.08.2023 Whole Time Director  
DIN: 00062443  
Sd/-  
Amit Kumar Giri  
Company Secretary  
MNO: A65846

**INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.**  
(A Government of India Enterprise - Mini Ratna)  
CIN : L74899DL1998GCH017107

**NOTICE OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION, RECORD DATE AND DIVIDEND**

Notice is hereby given that:

- The 24<sup>th</sup> Annual General Meeting ("AGM") of the Members of Indian Railway Catering and Tourism Corporation Limited ("the Company") will be held on **Friday, August 25, 2023 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice convening the 24<sup>th</sup> AGM, in compliance with General Circulars dated December 28, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with read with Circular dated May 13, 2022, January 15, 2021 and May 12, 2020, and in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").
- As permitted under the Rule 11 of the Companies (Accounts) Rules 2014, the electronic copies of the Notice convening 24<sup>th</sup> AGM together with the Annual Report for the financial year 2022-23 has been sent to all the members of the Company through electronic mode on August 02, 2023 whose email IDs are registered with the RTA/ Depositories in accordance with MCA/SEBI circulars as mentioned above. The dispatch of the notice through e-mails has been completed on August 02, 2023.
- Detailed instructions to the Members for registration of their email addresses, manner of participating in the 24<sup>th</sup> AGM through VC/OAVM including manner of e-voting is set out in the Notice of the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this notice up to the date of AGM. The Annual Report of the Company is accessible to members at <https://www.irctc.com/annual-report.html>. Members seeking to inspect such documents may send an email to [investors@irctc.com](mailto:investors@irctc.com).
- The Company has engaged the services of NSDL as the agency to provide e-voting facility. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity shares of the Company as on **Friday, August 18, 2023**.
- The facility for voting shall also be made available during the 24<sup>th</sup> AGM and Members who have not already cast their vote by remote e-voting shall be able to vote through e-voting system during the 24<sup>th</sup> AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the 24<sup>th</sup> AGM but shall not be entitled to cast their vote again.
- The members are informed that:
  - The remote e-voting shall commence on **Tuesday, August 22, 2023 at 9:00 A.M (IST) and ends on Thursday, August 24, 2023 at 5:00 P.M. (IST)**;
  - Remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on **Thursday, August 24, 2023**;
  - Any person whose name appears in the register of Members/ beneficial owners as on the **cut-off date i.e. Friday, August 18, 2023** only shall be entitled to avail the facility of remote e-voting from **Tuesday, August 22, 2023 at 9:00 A.M (IST) to Thursday, August 24, 2023 at 5:00 P.M. (IST)**, as well as e-voting system during the 24<sup>th</sup> AGM.
  - Any person who becomes member of the company after dispatch of the notice of meeting and holding shares as on the **cut-off date Friday, August 18, 2023** may obtain the user id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in);
  - The remote e-voting mode will be disabled after the date and time as aforesaid. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently; and
  - Members are requested to follow the below mentioned procedure for registration/update of their KYC details.

**In case of Physical Holding** Members holding physical shares are requested to register/update their email addresses and bank account details by sending a duly signed request letter in Form ISR-1 along with supporting Documents to the RTA of the Company i.e. **Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension New Delhi-110055**, or scanned copy on email at [kycupdate@alankit.com](mailto:kycupdate@alankit.com) through their registered mail ID and provide the following details/documents

- for registering email address:
  - Folio No.
  - Name of shareholder.
  - Email ID.
  - Mobile No.
  - Copy of PAN card (self attested).
  - Copy of address proof (self attested) g) Copy of share certificate (front and back)
- for updating Bank Account details:
  - Name and Branch of the Bank in which you wish to receive the dividend,
  - the Bank Account code,
  - Bank Account Number,
  - MICR Code Number.
  - IFSC Code, and
  - Copy of the cancelled cheque/Passbook bearing the name of the first shareholder
- Members may please note the documents for KYC updation may be sent through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be self attested by the Shareholder and in case of joint holders, by first joint holder.

**In case of Demat Holding** Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

- The Register of Members and Share Transfer Books for equity share of the Company will remain closed from **Saturday, August 19, 2023 to Friday, August 25, 2023 (both days inclusive)**, for taking record of the Members of the Company for the purpose of 24<sup>th</sup> AGM for the financial year ended March 31, 2023.
- The Board of Directors of the company has recommended a final dividend of ₹ 2.00/- per share. The final dividend if approved, by the members in the ensuing AGM will be paid within 30 days to the eligible members. Members may note that Income Tax Act, 1961 as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company is taxable in hands of members. The company shall therefore be required to **deduct tax at source (TDS)** at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before **Friday, August 18, 2023 to our RTA**. May please refer to the Notice of AGM for details.
- The Company has fixed **Friday, August 18, 2023 as the "Record Date"** for determining entitlement of members for final dividend for the financial year ended March 31, 2023, if approved at the AGM.
- Ms. Balika Sharma, Practicing Company Secretary has been appointed as "Scrutinizer" for remote e-voting process and e-voting at the meeting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the "Downloads Section". You can also contact NSDL on toll free number 022-4886 7000 and 022-2499 7000 or Ms. Pallavi Mhatre - Senior Manager, NSDL, at designated e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will address the grievances related to electronic voting.

By order of the Board of Directors  
Sd/-  
Place: New Delhi (Suman Kalra)  
Date: August 03, 2023 Company Secretary and Compliance Officer  
Office Address: IRCTC, 11th Floor, Statesman House, B-148, Barakhamba Road, New Delhi-110001; Tel: 011-23311263-64; Fax: 011-23311259

**ROSEWOOD MERCANTILE PRIVATE LIMITED**  
P-41, Princep Street, 5th Floor, Kolkata - 700072  
lhdaccounts@fortuneindia.com  
CIN: U51909WB2010PTC11522

**FORM NO INC-26**  
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

**ADVERTISEMENT FOR CHANGE IN REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER**

Before the Central Government, Eastern Region In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014.

AND

In the matter of M/s ROSEWOOD MERCANTILE PRIVATE LIMITED having its registered office at P-41, Princep Street, 5th Floor, Kolkata, West Bengal-700072, Petitioner.

Notice is hereby given to General Public that the Company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in form of special resolution passed at Extra ordinary General Meeting held on Wednesday, 02nd Day of August 2023 to enable the company to change its Registered Office from "State of West Bengal" to "State of Punjab".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address: Nizam Palace, II MSO Building, 3rd Floor, 23/44 A, J.C. Bose Road, Kolkata-700020, within 14 days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

**ADDRESS OF REGISTERED OFFICE:** P-41, Princep Street, 5th Floor, Kolkata, West Bengal-700072 (Present Address)

For and on behalf of applicant  
Rosewood Mercantile Private Limited  
Place: Kolkata Harpal Singh  
Date: 02/08/2023 Director (DIN: 06932062)

**AI CHAMPDANY INDUSTRIES LTD.**  
CIN: L51909WB1917PLC002767  
Regd. Office: 25, Princep Street, Kolkata - 700 072  
e-mail: cil@ho.champdany.co.in  
Website: www.jute-world.com  
Ph:

